

1.) CORPORATION NAME:

HEALTHCARE SERVICES GROUP, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

DUE DATE: **2/28/2011**

SCC ID NO: **F1046780**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3220 TILLMAN DRIVE SUITE 300

CITY/ST/ZIP: BENSLEM, PA 19020-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS A COOK	
TITLE:	PRESIDENT	
ADDRESS:	3220 TILLMAN DR STE 300	
CITY/ST/ZIP/CO:	BENSLEM, PA 19020-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD W HUDSON	
TITLE:	CFO/SEC	
ADDRESS:	3220 TILLMAN DRIVE SUITE 300	
CITY/ST/ZIP/CO:	BENSLEM, PA 19020-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL P MCCARTNEY	
TITLE:	CEO	
ADDRESS:	3220 TILLMAN DRIVE SUITE 300	
CITY/ST/ZIP/CO:	BENSLEM, PA 19020-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT L FROME	
TITLE:	DIRECTOR	
ADDRESS:	3220 TILLMAN DRIVE STE 300	
CITY/ST/ZIP/CO:	BENSLEM, PA 19020-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH F MCCARTNEY	
TITLE:	DIRECTOR	
ADDRESS:	3220 TILLMAN DRIVE SUITE 300	
CITY/ST/ZIP/CO:	BENSLEM, PA 19020-	

NAME: JOHN M. BRIGGS TITLE: DIRECTOR ADDRESS: 3220 TILLMAN DRIVE SUITE 300 CITY/ST/ZIP/CO: BENSLEM, PA 19020-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DINO D. OTTAVIANO TITLE: DIRECTOR ADDRESS: 3220 TILLMAN DRIVE SUITE 300 CITY/ST/ZIP/CO: BENSLEM, PA 19020-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT J. MOSS TITLE: DIRECTOR ADDRESS: 3220 TILLMAN DRVE SUITE 300 CITY/ST/ZIP/CO: BENSLEM, PA 19020-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RICHARD W HUDSON</u>	<u>RICHARD W HUDSON, CFO/SEC</u>	<u>1/4/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.