

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214502757

1.) CORPORATION NAME:

**HEALTHCARE SERVICES GROUP, INC.**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1046780**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3220 TILLMAN DRIVE SUITE 300

CITY/ST/ZIP: BENSALEM, 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.

NAME: THEODORE WAHL  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 3220 TILLMAN DRIVE SUITE 300  
 CITY/ST/ZIP/CO: BENSALEM, PA 19020

NAME: JOHN SHEA  OFFICER  DIRECTOR  
 TITLE: CFO/SEC  
 ADDRESS: 3220 TILLMAN DRIVE SUITE 300  
 CITY/ST/ZIP/CO: BENSALEM, PA 19020

NAME: DANIEL P MCCARTNEY  OFFICER  DIRECTOR  
 TITLE: CEO  
 ADDRESS: 3220 TILLMAN DRIVE SUITE 300  
 CITY/ST/ZIP/CO: BENSALEM, PA 19020

NAME: JOHN M. BRIGGS  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 3220 TILLMAN DRIVE  
 SUITE 300  
 CITY/ST/ZIP/CO: BENSALEM, PA 19020

NAME: DIANE CASEY  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 3220 TILLMAN DRIVE SUITE 300  
 CITY/ST/ZIP/CO: BENSALEM, PA 19020

NAME: ROBERT L FROME  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 3220 TILLMAN DRIVE SUITE 300  
 CITY/ST/ZIP/CO: BENSALEM, PA 19020

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL MCBRYAN DIRECTOR 3220 TILLMAN DRIVE SUITE 300 BENSALEM, PA 19020	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT J. MOSS DIRECTOR 3220 TILLMAN DRVE SUITE 300 BENSALEM, PA 19020	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DINO D. OTTAVIANO DIRECTOR 3220 TILLMAN DRIVE SUITE 300 BENSALEM, PA 19020	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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.			
/s/ JOHN SHEA	JOHN SHEA, CFO/SEC	1/7/2014	
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.			