SCC eFile

2014 ANNUAL REPORT

214529853

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

GENESIS ELDERCARE PHYSICIAN SERVICES, INC.

DUE DATE: **7/31/2014**

SCC ID NO: **F1146671**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
16TH FLOOR 1111 EAST MAIN STREET

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
PA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 EAST STATE STREET

CITY/ST/ZIP: KENNETT SQUARE, PA 19348

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.

[X] OFFICER [ ] DIRECTOR

NAME: ROBERT A REITZ
TITLE: EX VP
ADDRESS: 101 EAST STATE ST
CITY/ST/ZIP/CO: KENNETT SQUARE, PA 19348

[X] OFFICER [X] DIRECTOR

NAME: GEORGE V HAGER JR
TITLE: CEO/CHAIRMAN
ADDRESS: 101 E STATE ST
CITY/ST/ZIP/CO: KENNETT SQUARE, PA 19348

[X] OFFICER [X] DIRECTOR

NAME: MICHAEL S SHERMAN
TITLE: SECRETARY
ADDRESS: 101 EAST STATE STREET
CITY/ST/ZIP/CO: KENNETT SQUARE, PA 19348

[X] OFFICER [ ] DIRECTOR

NAME: THOMAS DIVITTORIO
TITLE: CFO
ADDRESS: 101 EAST STATE ST
CITY/ST/ZIP/CO: KENNETT SQ, PA 19348

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/ GEORGE V HAGER JR	GEORGE V HAGER JR, CEO/CHAIRMAN	6/10/2014
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.