

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523857

1.) CORPORATION NAME:

The Tidewater Healthcare Shared Services Group, Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

DUE DATE: **11/30/2011**

SCC ID NO: **F1159922**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SUITE 300
25B VREELAND ROAD

CITY/ST/ZIP: FLORHAM PARK, NJ 07932-

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: TIM STEFAN
TITLE: PRESIDENT
ADDRESS: STE 300
25B FREELAND ROAD
CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932-

OFFICER

DIRECTOR

NAME: STEPHEN J ANDREW
TITLE: SECRETARY/TREAS
ADDRESS: STE 300
25B VREELAND ROAD
CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932-

OFFICER

DIRECTOR

NAME: MICHAEL SICILIAN
TITLE: VICE PRESIDENT
ADDRESS: STE 300
25B VREELAND ROAD
CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932-

OFFICER

DIRECTOR

NAME: J. MARK EATON
TITLE: DIRECTOR
ADDRESS: STE 300
25B BREELAND ROAD
CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932-

OFFICER

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/ STEPHEN J ANDREW
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

STEPHEN J ANDREW,
SECRETARY/TREAS
PRINTED NAME AND CORPORATE
TITLE

10/6/2011
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.