

1.) CORPORATION NAME:

OLYMPIC HEALTH MANAGEMENT SYSTEMS, 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:

WA

DUE DATE: **7/31/2011**

SCC ID NO: **F1261199**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 COLLEGE ROAD EAST

CITY/ST/ZIP: PRINCETON, NJ 08543-5241

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: MARK VAN EMBURGH OFFICER DIRECTOR
 TITLE: VP-TAX
 ADDRESS: 555 COLLEGE ROAD EAST
 CITY/ST/ZIP/CO: PRINCETON, NJ 08543-5241

NAME: IGNACIO RIVERA OFFICER DIRECTOR
 TITLE: ASST SEC
 ADDRESS: 555 COLLEGE ROAD EAST
 CITY/ST/ZIP/CO: PRINCETON, NJ 08543-5241

NAME: ROBIN H WILLCOX OFFICER DIRECTOR
 TITLE: GC/SEC
 ADDRESS: 555 COLLEGE ROAD EAST
 CITY/ST/ZIP/CO: PRINCETON, NJ 08543-5241

NAME: MICHAEL A MUCHNICKI OFFICER DIRECTOR
 TITLE: DIR,CEO,PRESID
 ADDRESS: 2219 RIMLAND BLVD
 CITY/ST/ZIP/CO: BELLINGHAM, WA 98226-5241

NAME: EDWARD GRIESE OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 555 COLLEGE ROAD EAST
 CITY/ST/ZIP/CO: PRINCETON, NJ 08543-5241

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/ IGNACIO RIVERA</u>	<u>IGNACIO RIVERA, ASST SEC</u>	<u>6/2/2011</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.