

1.) CORPORATION NAME: IntegraMed America, 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: F1326174						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>20,000,000</td> </tr> <tr> <td>PREFER</td> <td>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	20,000,000						
PREFER	5,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: DE							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO MANHATTANVILLE ROAD

CITY/ST/ZIP: PURCHASE, NY 10577

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: JAY HIGHAM TITLE: PRES/CEO ADDRESS: TWO MANHATTANVILLE RD CITY/ST/ZIP/CO: PURCHASE, NY 10577			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: TIMOTHY P SHEEHAN TITLE: CFO/VP-FINANCE ADDRESS: TWO MANHATTANVILLE RD CITY/ST/ZIP/CO: PURCHASE, NY 10577			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CLAUDE E WHITE TITLE: VP/SEC ADDRESS: TWO MANHATTANVILLE RD CITY/ST/ZIP/CO: PURCHASE, NY 10577			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JAY HIGHAM TITLE: CHAIRMAN ADDRESS: TWO MANHATTANVILLE RD CITY/ST/ZIP/CO: PURCHASE, NY 10577			

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/ JAY HIGHAM	JAY HIGHAM, PRES/CEO	12/18/2013
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.