

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212513075

1.) CORPORATION NAME:

**American Specialty Health Group, Inc.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1379314**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000
COMNV	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10221 Wateridge Circle

CITY/ST/ZIP: SAN DIEGO, CA 92121

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:	KEVIN E KUJAWA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Ch Info Officer		
ADDRESS:	10221 WATERIDGE CIRCLE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	R DOUGLAS METZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Ch Hlth Serv Of		
ADDRESS:	10221 WATERIDGE CIRCLE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	ROBERT WHITE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/COO		
ADDRESS:	10221 WATERIDGE CIRCLE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	JULIE K JENNINGS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	10221 WATERIDGE CIRCLE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	WILLIAM M COMER JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO/EVP/T		
ADDRESS:	10221 WATERIDGE CIRCLE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	GEORGE DEVRIES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CHAIRMAN		
ADDRESS:	10221 WATERIDGE CIRCLE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

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/ WILLIAM M COMER JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM M COMER JR, CFO/EVP/T PRINTED NAME AND CORPORATE TITLE	4/11/2012 DATE
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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.