

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216500547

1.) CORPORATION NAME:

**KidsPeace National Centers of North America, Inc.**

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1408865**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4085 INDEPENDENCE DRIVE

CITY/ST/ZIP: SCHNECKSVILLE, PA 18078

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: ANDREW BURKE  OFFICER  DIRECTOR  
TITLE: VP - LEGAL  
ADDRESS: 4085 INDEPENDENCE DRIVE  
CITY/ST/ZIP/CO: SCHNECKSVILLE, PA 18078

NAME: GERARD GLEESON  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 4085 INDEPENDENCE DRIVE  
CITY/ST/ZIP/CO: SCHNECKSVILLE, PA 18078

NAME: SUSAN LEYBURN  OFFICER  DIRECTOR  
TITLE: EXE VP  
ADDRESS: 4085 INDEPENDENCE DR  
CITY/ST/ZIP/CO: SCHNECKSVILLE, PA 18078

NAME: MICHAEL SLACK  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 4085 INDEPENDENCE DRIVE  
CITY/ST/ZIP/CO: SCHNECKSVILLE, PA 18078

NAME: SUSAN MULLEN  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 4085 INDEPENDENCE DR  
CITY/ST/ZIP/CO: SCHNECKSVILLE, PA 18078

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/ ANDREW BURKE

ANDREW BURKE, VP - LEGAL

12/8/2015

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.