

1.) CORPORATION NAME:

**Visicu, Inc.**

DUE DATE: **3/31/2011**

SCC ID NO: **F1425471**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 SOUTH 12TH STREET  
RICHMOND, VA 23218**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 217 E. REDWOOD STREET  
SUITE 1900

CITY/ST/ZIP: BALTIMORE, MD 21202-

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:	PAMELA L. DUNLAP		
TITLE:	PRESIDENT		
ADDRESS:	217 E. REDWOOD STREET SUITE 1900		
CITY/ST/ZIP/CO:	BALTIMORE, MD 21202-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH E INNAMORATI		
TITLE:	VP / Secretary		
ADDRESS:	217 E. REDWOOD STREET SUITE 1900		
CITY/ST/ZIP/CO:	BALTIMORE, MD 21202-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL CAVANAUGH		
TITLE:	VICE PRESIDENT		
ADDRESS:	217 E. REDWOOD STREET SUITE 1900		
CITY/ST/ZIP/CO:	BALTIMORE, MD 21202-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RAYMOND C. FLEMING		
TITLE:	VICE PRESIDENT		
ADDRESS:	217 E. REDWOOD STREET SUITE 1900		
CITY/ST/ZIP/CO:	BALTIMORE, MD 21202-		

NAME: VINCENT ESTRADA TITLE: TREASURER ADDRESS: 217 E. REDWOOD STREET SUITE 1900 CITY/ST/ZIP/CO: BALTIMORE, VA 21202-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JOSEPH E INNAMORATI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH E INNAMORATI, VP / <u>Secretary</u> PRINTED NAME AND CORPORATE TITLE	<u>1/26/2011</u> 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.