

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: 3000 MINUTEMAN ROAD

CITY/ST/ZIP: ANDOVER, MA 01810-

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:	3000 MINUTEMAN ROAD			
CITY/ST/ZIP/CO:	ANDOVER, MA 01810-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOSEPH E INNAMORATI			
TITLE:	PRESIDENT			
ADDRESS:	3000 MINUTEMAN ROAD			
CITY/ST/ZIP/CO:	ANDOVER, MA 01810-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	PAUL CAVANAUGH			
TITLE:	PRESIDENT			
ADDRESS:	3000 MINUTEMAN ROAD			
CITY/ST/ZIP/CO:	ANDOVER, MA 01810-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	RAYMOND C. FLEMING			
TITLE:	PRESIDENT			
ADDRESS:	3000 MINUTEMAN ROAD			
CITY/ST/ZIP/CO:	ANDOVER, MA 01810-			

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/ PAMELA L. DUNLAP</u>	<u>PAMELA L. DUNLAP, PRESIDENT</u>	<u>2/15/2011</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.