

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211529173

1.) CORPORATION NAME:

**American Specialty Health Systems, Inc.**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **12/31/2011**

SCC ID NO: **F1454323**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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: ROBERT P WHITE  OFFICER  DIRECTOR  
TITLE: P/COO/D  
ADDRESS: 10221 WATERIDGE CIRCLE  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

NAME: R DOUGLAS METZ  OFFICER  DIRECTOR  
TITLE: EXEC. VP  
ADDRESS: 10221 WATERIDGE CIRCLE  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

NAME: JULIE K JENNINGS  OFFICER  DIRECTOR  
TITLE: CHF WELL O/SEC  
ADDRESS: 10221 WATERIDGE CIRCLE  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

NAME: WILLIAM M COMER, JR.  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 10221 WATERIDGE CIRCLE  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

NAME: GEORGE DEVRIES  OFFICER  DIRECTOR  
TITLE: CEO/COB  
ADDRESS: 10221 WATERIDGE CIRCLE  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER                       DIRECTOR

NAME:                      KEVIN E KUJAWA  
TITLE:                      CIO/D  
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.

<u>/s/ WILLIAM M COMER, JR.</u>	<u>WILLIAM M COMER, JR.,</u>	<u>12/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREASURER</u> 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.