

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214549687

1.) CORPORATION NAME:

American Specialty Health Systems, Inc.

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

SCC ID NO: **F1454323**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12800 North Meridian Street

CITY/ST/ZIP: Carmel, IN 46032

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
 TITLE: P/COO/D
 ADDRESS: 10221 WATERIDGE CIRCLE
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: JULIE K JENNINGS
 TITLE: VICE PRESIDENT
 ADDRESS: 10221 WATERIDGE CIRCLE
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: GEORGE DEVRIES
 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

OFFICER

DIRECTOR

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., TREASURER PRINTED NAME AND CORPORATE TITLE	11/10/2014 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.