

1.) CORPORATION NAME:

**AMICAS, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1460676**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	2,000,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 900 WALNUT RIDGE DRIVE

CITY/ST/ZIP: HARTLAND, WI 53029-

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.

OFFICER       DIRECTOR

NAME: JUSTIN C. DEARBORN  
TITLE: PRESIDENT  
ADDRESS: 200 EAST RANDOLPH STREET  
SUITE 2435  
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER       DIRECTOR

NAME: ANN G. MAYBERRY-FRENCH  
TITLE: SECRETARY  
ADDRESS: 900 WALNUT RIDGE DRIVE  
CITY/ST/ZIP/CO: HARTLAND, WI 53029-

OFFICER       DIRECTOR

NAME: STEVEN M. ORESKOVICH  
TITLE: TREASURER  
ADDRESS: 900 WANUT RIDGE DRIVE  
CITY/ST/ZIP/CO: HARTLAND, WI 53029-

OFFICER       DIRECTOR

NAME: JUSTIN C. DEARBORN  
TITLE: DIRECTOR  
ADDRESS: 200 EAST RANDOLPH DRIVE  
SUITE 2435  
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER       DIRECTOR

NAME: ANN G. MAYBERRY-FRENCH  
TITLE: DIRECTOR  
ADDRESS: 900 WALNUT RIDGE DRIVE  
CITY/ST/ZIP/CO: HARTLAND, WI 53029-

NAME: STEVEN M. ORESKOVICH TITLE: DIRECTOR ADDRESS: 900 WALNUT RIDGE DRIVE CITY/ST/ZIP/CO: HARTLAND, WI 53029-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JULIE ANN B. SCHUMITSCH TITLE: ASST SECRETARY ADDRESS: 900 WALNUT RIDGE DRIVE CITY/ST/ZIP/CO: HARTLAND, WI 53029-	<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/ JULIE ANN B. SCHUMITSCH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JULIE ANN B. SCHUMITSCH, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/28/2011</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.