

1.) CORPORATION NAME:

MedStar Health, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1609108**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5565 STERRETT PL 5TH FL

CITY/ST/ZIP: COLUMBIA, MD 21044-

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: KENNETH A SAMET
TITLE: PRESIDENT
ADDRESS: 5565 STERRETT PL 5TH FL
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: E F SHAW WILGIS
TITLE: SPCMember
ADDRESS: 5565 STERRETT PL 5TH FLOOR
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: MICHAEL J CURRAN
TITLE: VP/T
ADDRESS: 5565 STERRETT PL 5TH FL
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: OLIVER M. JOHNSON
TITLE: SECRETARY
ADDRESS: 5565 STERRETT PL 5TH FL
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

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/ OLIVER M. JOHNSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

OLIVER M. JOHNSON,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

10/22/2010
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.