

1.) CORPORATION NAME:

MedStar Health, Inc.

DUE DATE: **11/30/2011**

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
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5565 STERRETT PLACE
5TH FLOOR

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: OLIVER M JOHNSON, II
TITLE: SECRETARY
ADDRESS: 5565 STERRETT PLACE
5TH FLOOR
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: KENNETH SAMET
TITLE: PRESIDENT
ADDRESS: 5565 STERRETT PLACE
5TH FLOOR
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: JOEL BRYAN
TITLE: TREASURER
ADDRESS: 5565 STERRETT PLACE
5TH FLOOR
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: EDWARD S CIVERA
TITLE: CHAIRMAN
ADDRESS: 5565 STERRETT PLACE
5TH FLOOR
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME:	MICHAEL CURRAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5565 STERRETT PLACE		
	5TH FLOOR		
CITY/ST/ZIP/CO:	COLUMBIA, MD 21044-		

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/ OLIVER M JOHNSON, II</u>	<u>OLIVER M JOHNSON, II,</u>	<u>11/28/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.