

1.) CORPORATION NAME:

Alliance HealthCare Services, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1611377**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 BAYVIEW CIRCLE STE 400

CITY/ST/ZIP: NEWPORT NEWS, CA 92660

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: RICHARD W JOHNS TITLE: EVP, SECRETARY ADDRESS: 100 BAYVIEW CIRCLE, SUITE 400 CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LARRY BUCKELEW TITLE: CEO/CHMN OF BD ADDRESS: 100 BAYVIEW CIRCLE STE 400 CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HOWARD K AIHARA TITLE: EVP/CFO ADDRESS: 100 BAYVIEW CIRCLE STE 400 CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD JONES TITLE: EVP, IMAGING ADDRESS: 100 BAYVIEW CIRCLE, SUITE 400 CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NICHOLAS A POAN TITLE: SVP/CAO/SECRETARY ADDRESS: 100 BAYVIEW CIRCLE STE 400 CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL SHEA TITLE: EVP/COO ADDRESS: 100 BAYVIEW CIRCLE, STE 400 CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ RICHARD W JOHNS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD W JOHNS, EVP, SECRETARY PRINTED NAME AND CORPORATE TITLE	10/9/2012 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.