

1.) CORPORATION NAME:

**Triage Consulting Group, Incorporated (USED IN VABY:
Triage Consulting Group)**

DUE DATE: **3/31/2014**

SCC ID NO: **F1663238**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 221 MAIN ST STE 1100

CITY/ST/ZIP: SAN FRANCISCO, CA 94105

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN F NEECE	
TITLE:	PRESIDENT	
ADDRESS:	221 MAIN ST STE 1100	
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SEAN ALAVI	
TITLE:	SECRETARY	
ADDRESS:	1100 PEACHTREE ST STE 1550	
CITY/ST/ZIP/CO:	ATLANTA, GA 30309	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD S GRIFFITH	
TITLE:	DIRECTOR	
ADDRESS:	1 GARZAS TRAIL	
CITY/ST/ZIP/CO:	CARMEL, CA 93923	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES R HERBERT	
TITLE:	DIRECTOR	
ADDRESS:	867 SUNNYHILLS RD	
CITY/ST/ZIP/CO:	OAKLAND, CA 94610	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICIA K LEE	
TITLE:	DIRECTOR	
ADDRESS:	96 GREENOAKS DRIVE	
CITY/ST/ZIP/CO:	ATHERTON, CA 94027	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAMON LEWIS	
TITLE:	TREASURER	
ADDRESS:	221 MAIN ST STE 1100	
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105	

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/ DAMON LEWIS	DAMON LEWIS, TREASURER	2/27/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.