

1.) CORPORATION NAME:

**Management Sciences for Health, Inc.**

DUE DATE: **12/31/2011**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

SCC ID NO: **F1729740**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 784 MEMORIAL DR

CITY/ST/ZIP: CAMBRIDGE, MA 02139-

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 type="checkbox"/> DIRECTOR
NAME:	JONATHAN D. QUICK, MD, MPH	
TITLE:	PRES & CEO, MSH	
ADDRESS:	784 MEMORIAL DRIVE	
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM MAYER	
TITLE:	SECRETARY	
ADDRESS:	GOODWIN PROCTER EXCHANGE PLACE	
CITY/ST/ZIP/CO:	BOSTON, MA 02109-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SHARON MOERLOOS	
TITLE:	AS/DIR,C&GA,MSH	
ADDRESS:	784 MEMORIAL DRIVE	
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CATHERINE GRIFFIN	
TITLE:	TREAS & CFO,MSH	
ADDRESS:	784 MEMORIAL DRIVE	
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTINE W. LETTS	
TITLE:	CHAIRWOMAN	
ADDRESS:	C/O MANAGEMENT SCIENCES FOR HEALTH 784 MEMORIAL DRIVE	
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139-	

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/ JONATHAN D. QUICK, MD, MPH</u>	<u>JONATHAN D. QUICK, MD, MPH,</u>	<u>11/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRES &amp; CEO, MSH</u> 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.