

1.) CORPORATION NAME:

DUE DATE: **3/31/2011**

**CBIZ Medical Management Northeast, Inc.**

SCC ID NO: **F1739517**

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
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5959 SHALLOWFORD ROAD

CITY/ST/ZIP: CHATTANOOGA, TN 37421-

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: DARRELL HULSEY  
TITLE: PRESIDENT  
ADDRESS: 5959 SHALLOWFORD ROAD STE 575  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-

OFFICER

DIRECTOR

NAME: JEROME P GRISKO JR  
TITLE: D/EX VP  
ADDRESS: 6050 OAK TREE BLVD STE 500  
CITY/ST/ZIP/CO: CLEVELAND, OH 44131-

OFFICER

DIRECTOR

NAME: BRUCE J KOWALSKI  
TITLE: VICE PRESIDENT  
ADDRESS: 6050 OAK TREE BLVD STE 500  
CITY/ST/ZIP/CO: CLEVELAND, OH 44131-

OFFICER

DIRECTOR

NAME: EDWARD L SUGGS JR  
TITLE: EX VP  
ADDRESS: 818 A1A N, SUITE 500  
CITY/ST/ZIP/CO: PONTE VEDRA, FL 32082-

OFFICER

DIRECTOR

NAME: KELLY J MAREK  
TITLE: TREASURER  
ADDRESS: 6050 OAK TREE BLVD STE 500  
CITY/ST/ZIP/CO: CLEVELAND, OH 44131-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    MICHAEL W GLEESPEN  
TITLE:                    SECRETARY  
ADDRESS:                6050 OAK TREE BLVD., SUITE 500  
CITY/ST/ZIP/CO:        CLEVELAND, OH 44131-

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/ MICHAEL W GLEESPEN</u>	<u>MICHAEL W GLEESPEN,</u>	<u>2/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</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.