

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210503886

1.) CORPORATION NAME:

**BYRAM HEALTHCARE CENTERS, INC.**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS, INC.**

**201 N. UNION ST. STE 140**

**ALEXANDRIA, VA 22314**

DUE DATE: **5/27/2010**

SCC ID NO: **F1750167**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	16,035,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 BLOOMINGDALE ROAD STE 301

CITY/ST/ZIP: WHITE PLAINS, NY 10605-

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: PERRY A BERNOCCHI  
TITLE: P/CEO  
ADDRESS: 500 APGAR DRIVE  
STE 2  
CITY/ST/ZIP/CO: SOMERSET, NJ 08873-

OFFICER

DIRECTOR

NAME: THIE W BROUWER  
TITLE: CFO/T/S  
ADDRESS: 120 BLOOMINGDALE RD STE 301  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10605-

OFFICER

DIRECTOR

NAME: MARCEL VAN DEN BROEK  
TITLE: DIRECTOR  
ADDRESS: EUROPALAAN 2  
UTRECHT, 3526 KS  
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: MARC C VAN GELDER  
TITLE: DIRECTOR  
ADDRESS: EUROPALAAN 2  
UTRECHT, 3526 KS  
CITY/ST/ZIP/CO: , - ,

OFFICER

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/ PERRY A BERNOCCHI

PERRY A BERNOCCHI, P/CEO

10/26/2010

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.