

1.) CORPORATION NAME:

**AdvancedMD Software, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1778069**

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	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE ADP BLVD  
MS433

CITY/ST/ZIP: ROSELAND, NJ 07068-

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: MICHAEL BONARTI  
TITLE: PRESIDENT  
ADDRESS: ONE ADP BLVD  
MS433  
CITY/ST/ZIP/CO: ROSELAND, NJ 07068-

OFFICER

DIRECTOR

NAME: CHRISTOPHER REIDY  
TITLE: VICE PRESIDENT  
ADDRESS: ONE ADP BLVD  
MS433  
CITY/ST/ZIP/CO: ROSELAND, NJ 07068-

OFFICER

DIRECTOR

NAME: THOMAS DELORENZO  
TITLE: ASST SECRETARY  
ADDRESS: ONE ADP BLVD  
MS433  
CITY/ST/ZIP/CO: ROSELND, NJ 07068-

OFFICER

DIRECTOR

NAME: MICHAEL EBERHARD  
TITLE: TREASURER  
ADDRESS: ONE ADP BLVD  
MS433  
CITY/ST/ZIP/CO: ROSELAND, NJ 07068-

OFFICER

DIRECTOR

NAME: BRUCE WECHSLER  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: ONE ADP BLVD  
MS433  
CITY/ST/ZIP/CO: ROSELAND, NJ 07068-

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/ THOMAS DELORENZO</u>	THOMAS DELORENZO, ASST	<u>1/5/2012</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.