

1.) CORPORATION NAME:

GHR Systems, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1781766**

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	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 RIVERSIDE AVE.

CITY/ST/ZIP: JACKSONVILLE, PA 19355-

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: FRANK D'ANGELO
TITLE: CEO/PRES
ADDRESS: 601 RIVERSIDE AVE.
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32204-

OFFICER

DIRECTOR

NAME: MICHAEL L GRAVELLE
TITLE: CEVP/CLO/CS
ADDRESS: 601 RIVERSIDE AVE.
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32204-

OFFICER

DIRECTOR

NAME: KIRK T LARSEN
TITLE: SVP/TREAS
ADDRESS: 601 RIVERSIDE AVE.
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32204-

OFFICER

DIRECTOR

NAME: GARY A. NORCROSS,
TITLE: DIRECTOR
ADDRESS: 601 RIVERSIDE AVE.
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32204-

OFFICER

DIRECTOR

NAME: MICHAEL L. GRAVELLE
TITLE: DIRECTOR
ADDRESS: 601 RIVERSIDE AVE.
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32204-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: STACEY A. LOMBARDI
TITLE: VPRES/ASST SEC
ADDRESS: 601 RIVERSIDE AVE.
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32204-

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/ STACEY A. LOMBARDI</u>	<u>STACEY A. LOMBARDI,</u>	<u>12/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VPRES/ASST SEC 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.