

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212530681

1.) CORPORATION NAME:

Triad Healthcare, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STREET, 16TH FLOOR

RICHMOND, VA 23219**

SCC ID NO: **F1803651**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,500
PREFANV	9,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 80 SPRING LANE

CITY/ST/ZIP: PLAINVILLE, CT 06062

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: VINCENT COPPOLA TITLE: P/CEO ADDRESS: 80 SPRING LANE CITY/ST/ZIP/CO: PLAINVILLE, CT 06062	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: AGOSTINO VILLANI TITLE: CHAIRMAN/FOUNDR ADDRESS: 80 SPRING LANE CITY/ST/ZIP/CO: PLAINVILLE, CT 06062	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Vincent Coppola TITLE: SECRETARY ADDRESS: 80 SPRING LANE CITY/ST/ZIP/CO: PLAINVILLE, CT 06062	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DANIEL MOFFETT TITLE: COO ADDRESS: 80 SPRING LANE CITY/ST/ZIP/CO: PLAINVILLE, CT 06062	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PAUL VILLANI TITLE: CIO ADDRESS: 80 SPRING LANE CITY/ST/ZIP/CO: PLAINVILLE, CT 06062	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ VINCENT COPPOLA	VINCENT COPPOLA, P/CEO	8/13/2012
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.