

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211500527

1.) CORPORATION NAME:

Matrix Absence Management, Inc.

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**

DUE DATE: **2/28/2011**

SCC ID NO: **F1809617**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 181 METRO DRIVE
SUITE300

CITY/ST/ZIP: SAN JOSE, CA 95110-

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: ROBERT ROSENKRANZ
TITLE: CHAIR
ADDRESS: 153 E 53RD #4900
CITY/ST/ZIP/CO: NEW YORK, NY 10022-
 OFFICER DIRECTOR

NAME: LAWRENCE DAURELLE
TITLE: DIRECTOR
ADDRESS: 2001 MARKET ST #1500
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-
 OFFICER DIRECTOR

NAME: IVARS ZVIRBULIS
TITLE: PRESIDENT
ADDRESS: 181 METRO DRIVE, SUITE 300
CITY/ST/ZIP/CO: SAN JOSE, CA 95110-
 OFFICER DIRECTOR

NAME: SUZANNE WILSON
TITLE: VICE PRESIDENT
ADDRESS: 181 METRO DRIVE
SUITE 300
CITY/ST/ZIP/CO: SAN JOSE, CA 95110-
 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/ SUZANNE WILSON SUZANNE WILSON, VICE 12/16/2010
SIGNATURE OF DIRECTOR/OFFICER PRESIDENT DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

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.