

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211513836

1.) CORPORATION NAME:

**HumaCare - Consolidated Employee Management, Inc.**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

DUE DATE: **7/31/2011**

SCC ID NO: **F1830050**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9501 UNION CEMETERY RD

CITY/ST/ZIP: LOVELAND, OH 45140-

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: WILLIAM B SOUTHERLAND  
TITLE: CEO  
ADDRESS: 9501 UNION CEMETERY RD  
CITY/ST/ZIP/CO: LOVELAND, OH 45140-

OFFICER

DIRECTOR

NAME: WILLIAM C SOUTHERLAND  
TITLE: OFFICER  
ADDRESS: 9501 UNION CEMETERY RD  
CITY/ST/ZIP/CO: LOVELAND, OH 45140-

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/ WILLIAM B SOUTHERLAND

WILLIAM B SOUTHERLAND, CEO

6/28/2011

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.