

1.) CORPORATION NAME:

**DOCS Global, 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: **7/31/2011**

SCC ID NO: **F1830894**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 140 EAST 45TH ST, 12TH FL

CITY/ST/ZIP: NEW YORK, NY 10017-

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 TAAFFE  
TITLE: PRESIDENT  
ADDRESS: 320 SEVEN SPRINGS WAY  
SUITE 500  
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027-

OFFICER

DIRECTOR

NAME: DARAGH LONG  
TITLE: SECRETARY  
ADDRESS: SOUTH COUNTY BUSINESS PARK  
CITY/ST/ZIP/CO: LEOPARDSTOWN, DUBLIN, 18-, IRELAND (EIRE)

OFFICER

DIRECTOR

NAME: BARRY BALFE  
TITLE: VICE PRESIDENT  
ADDRESS: SOUTH COUNTY BUSINESS PARK  
CITY/ST/ZIP/CO: LEOPARDSTOWN, DUBLIN, 18-, IRELAND (EIRE)

OFFICER

DIRECTOR

NAME: CIARAN MURRAY  
TITLE: DIRECTOR  
ADDRESS: SOUTH COUNTY BUSINESS PARK  
CITY/ST/ZIP/CO: LEOPARDSTOWN, DUBLIN, 18-, IRELAND (EIRE)

OFFICER

DIRECTOR

NAME: DAVID PETERS  
TITLE: ASST TREASURER  
ADDRESS: 212 CHURCH ROAD  
CITY/ST/ZIP/CO: NORTH WALES, PA 19454-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                      CHRIS JANOSKI  
TITLE:                      ASST SECRETARY  
ADDRESS:                212 CHURCH ROAD  
CITY/ST/ZIP/CO:        NORTH WALES, PA 19454-

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/ CHRIS JANOSKI</u>	<u>CHRIS JANOSKI, ASST</u>	<u>6/14/2011</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.