

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212531995

1.) CORPORATION NAME:

NorthStar Recovery Services, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1869223**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 31500 HAYMAN ST

CITY/ST/ZIP: HAYWARD, CA 94544

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: JEFFREY WILSON
TITLE: PRESIDENT
ADDRESS: 31500 HAYMAN ST
CITY/ST/ZIP/CO: HAYWARD, CA 94544

OFFICER

DIRECTOR

NAME: PAUL CUTRONE
TITLE: VICE PRESIDENT
ADDRESS: 150 W. 30th Street, 8th Floor
CITY/ST/ZIP/CO: NEW YORK, NY 10001

OFFICER

DIRECTOR

NAME: JOSEPH ANNARUMMA
TITLE: VP/SEC/TREAS
ADDRESS: 150 W. 30th Street, 8th Floor
CITY/ST/ZIP/CO: NEW YORK, NY 10001

OFFICER

DIRECTOR

NAME: SCOTT STATE
TITLE: DIRECTOR
ADDRESS: 6000 E EVANS AVE
CITY/ST/ZIP/CO: DENVER, CO 80222

OFFICER

DIRECTOR

NAME: GREGORY G. DICARLO
TITLE: VICE PRESIDENT
ADDRESS: 35 Corporate Drive, Suite 1155
CITY/ST/ZIP/CO: Trumbull, CT 06611

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/ GREGORY G. DICARLO
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GREGORY G. DICARLO, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

8/22/2012
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.