

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004047

FILED
Feb 16, 2012
Secretary of State

Entity Name: HOSPITAL BILLING & COLLECTION SERVICES, LTD. INCORPORATED

Current Principal Place of Business:

118 LUKENS DR
RIVEREDGE PARK
NEW CASTLE, DE 19720

New Principal Place of Business:

Current Mailing Address:

118 LUKENS DR
RIVEREDGE PARK
NEW CASTLE, DE 19720

New Mailing Address:

FEI Number: 22-2559860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: COB
Name: MCGUIRE, WILLIAM D
Address: 118 LUKENS DR RIVEREDGE PARK
City-St-Zip: NEW CASTLE, DE 19720

Title: PCEO
Name: WASILEWSKI, BRIAN J
Address: 118 LUKENS DR RIVEREDGE PARK
City-St-Zip: NEW CASTLE, DE 19720

Title: V
Name: HAGGERTY, KEVIN R
Address: 118 LUKENS DR RIVEREDGE PARK
City-St-Zip: NEW CASTLE, DE 19720

Title: D
Name: PETERS, DOUGLAS S
Address: 118 LUKENS DR RIVEREDGE PARK
City-St-Zip: NEW CASTLE, DE 19720

Title: D
Name: COLE, ROBERT C JR.
Address: 118 LUKENS DR RIVEREDGE PARK
City-St-Zip: NEW CASTLE, DE 19720

Title: D
Name: MANNING, MICHAEL T
Address: 118 LUKENS DR RIVEREDGE PARK
City-St-Zip: NEW CASTLE, DE 19720

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN R. HAGGERTY

VP

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date