2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005322

Entity Name: THE TIDEWATER HEALTHCARE SHARED SERVICES GROUP,

INC.

Current Principal Place of Business:

25-A VREELAND ROAD, SUITE 200 FLORHAM PARK, NJ 07932

Current Mailing Address:

25-A VREELAND ROAD, SUITE 200 FLORHAM PARK, NJ 07932

FEI Number: 23-2739587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Apr 26, 2014

Secretary of State

CC5630013793

Officer/Director Detail:

Title ٧P Title D

Name BARR, GLORIA Name HUMPHREY, JOHN R

Address 25-A VREELAND ROAD, SUITE 200 ROPER INDUSTRIES, INC. Address

6901 PROFESSIONAL PARKWAY City-State-Zip: FLORHAM PARK NJ 07932 EAST SUITE 200

City-State-Zip: SARASOTA FL 34240 Title D

Name SONI, PAUL J Title

Address ROPER INDUSTRIES, INC. Name SICILIAN, MICHAEL

6901 PROFESSIONAL PARKWAY 25-A VREELAND ROAD, SUITE 200 Address EAST SUITE 200

City-State-Zip: FLORHAM PARK NJ 07932 SARASOTA FL 34240 City-State-Zip:

Title

LINER, DAVID B Name

ROPER INDUSTRIES, INC. Address

6901 PROFESSIONAL PARKWAY

EAST SUITE 200

City-State-Zip: SARAOTA FL 34240

SIGNATURE: DAVID B. LINER

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.

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED SIGNER

04/26/2014

Date