2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# 839906

Entity Name: FIRST HEALTH SERVICES CORPORATION

Current Principal Place of Business:

6705 ROCKLEDGE DRIVE
SUITE 900
BETHESDA, MD 20817

New Principal Place of Business:

4300 COX ROAD
GLEN ALLEN, VA 23060

Current Mailing Address:

6705 ROCKLEDGE DRIVE
SUITE 900
BETHESDA, MD 20817

New Mailing Address:

6950 COLUMBIA GATEWAY DRIVE
COLUMBIA, MD 21046

FEI Number: 54-0849793 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLASSAEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: NOLAN, TIMOTHY
Address: 4300 COX ROAD
City-St-Zip: GLEN ALLEN, VA 23060

Title: SDVP
Name: GREGOIRE, DANIEL N
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

Title: T/AS
Name: SHAPIRO, IRENE
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

Title: VP/D
Name: RUBIN, JONATHAN N
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

Title: VP
Name: NEWLIN, LINTON C
Address: 1203 4TH STREET SW
City-St-Zip: CULLMAN, AL 35055

Title: D
Name: LERER, RENE
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

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: DANIEL N. GREGOIRE S 04/26/2010

Electronic Signature of Signing Officer or Director Date