

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000804

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMICAS, INC.

Current Principal Place of Business:

900 WALNUT RIDGE DRIVE
HARTLAND, WI 53029

New Principal Place of Business:

Current Mailing Address:

900 WALNUT RIDGE DRIVE
HARTLAND, WI 53029

New Mailing Address:

FEI Number: 59-2248411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: DEARBORN, JUSTIN C
Address: 200 EAST RANDOLPH STREET, SUITE 2435
City-St-Zip: CHICAGO, IL 60601

Title: T
Name: ORESKOVICH, STEVEN M
Address: 900 WALNUT RIDGE DRIVE
City-St-Zip: HARTLAND, WI 53029

Title: S
Name: MAYBERRY-FRENCH, ANN G
Address: 200 EAST RANDOLPH STREET, SUITE 2435
City-St-Zip: CHICAGO, IL 60601

Title: AS
Name: SCHUMITSCH, JULIE ANN B
Address: 900 WALNUT RIDGE DRIVE
City-St-Zip: HARTLAND, WI 53029

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: JULIE ANN B. SCHUMITSCH

AS

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date