

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006963

FILED
Apr 28, 2009
Secretary of State

Entity Name: HEALTH DIALOG SERVICES CORPORATION

Current Principal Place of Business:

60 STATE STREET, 11TH FLOOR
BOSTON, MA 02109

New Principal Place of Business:

60 STATE STREET, 11TH FLOOR
BOSTON, MA 02109 US

Current Mailing Address:

60 STATE STREET, 11TH FLOOR
BOSTON, MA 02109

New Mailing Address:

60 STATE STREET, 11TH FLOOR
BOSTON, MA 02109 US

FEI Number: 04-3274661

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MCKOWN, CHRIS PRES
Address: 60 STATE STREET, 11TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: DC () Delete
Name: BENNETT, GEORGE CHAIR
Address: 60 STATE STREET, 11TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: BAM, ERIC DIRECT
Address: ONE GORHAM ISLAND, SUITE 200
City-St-Zip: WESTPORT, CT 06880

Title: T (X) Delete
Name: GARTH, DALE N CFO
Address: 60 STATE STREET, 11TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: D (X) Delete
Name: FAWCETT, MICHAEL
Address: 60 STATE STREET, 11TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: D (X) Delete
Name: KING, JOHN DIRECT
Address: 21802 N. CALLE ROYALE
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHRISTOPHER
Address: 60 STATE STREET, 11TH FLOOR BOSTON MA 0210
City-St-Zip: BOSTON, MA 02109 US

Title: D (X) Change () Addition
Name: GEORGE
Address: 60 STATE STREET, 11TH FLOOR BOSTON MA 0210
City-St-Zip: BOSTON, MA 02109 US

Title: T (X) Change () Addition
Name: HAMPTON, MARK R
Address: 60 STATE STREET, 11TH FLOOR
City-St-Zip: BOSTON, MA 02109 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK R HAMPTON

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04/28/2009

Electronic Signature of Signing Officer or Director

Date