

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006963

FILED
Apr 11, 2012
Secretary of State

Entity Name: HEALTH DIALOG SERVICES CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

60 STATE STREET
SUITE 1100
BOSTON, MA 02109 US

Current Mailing Address:

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

New Mailing Address:

60 STATE STREET
SUITE 1100
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, 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

OFFICERS AND DIRECTORS:

Title: DECH
Name: BENNETT, GEORGE B
Address: 60 STATE STREET, SUITE 1100
City-St-Zip: BOSTON, MA 02109 US

Title: CFOD
Name: HAMPTON, MARK R
Address: 60 STATE STREET, SUITE 1100
City-St-Zip: BOSTON, MA 02109 US

Title: CEOD
Name: TUGENDHAT, JAMES W
Address: 60 STATE STREET, SUITE 1100
City-St-Zip: BOSTON, MA 02109 US

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: MARK R. HAMPTON

TREA

04/11/2012

Electronic Signature of Signing Officer or Director

Date