

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004622

FILED
Mar 20, 2012
Secretary of State

Entity Name: TRIAGE CONSULTING GROUP INCORPORATED

Current Principal Place of Business:

221 MAIN ST - STE 1100
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

221 MAIN ST - STE 1100
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 94-3200507

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: D
Name: GRIFFITH, RICHARD S
Address: 1 GARZAS TRL
City-St-Zip: CARMEL, CA 93923

Title: D
Name: HEBERT, JAMES R
Address: 867 SUNNYHILLS RD
City-St-Zip: OAKLAND, CA 94610

Title: D
Name: LEE, PATRICIA K
Address: 96 GREENOAKS DR
City-St-Zip: ATHERTON, CA 94027

Title: SD
Name: ALAVI, SEAN
Address: 1100 PEACHTREE ST, STE 1550
City-St-Zip: ATLANTA, GA 30309

Title: PD
Name: NEECE, BRIAN F
Address: 221 MAIN ST - STE 1100
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CFO
Name: LEWIS, DAMON
Address: 221 MAIN ST - STE 1100
City-St-Zip: SAN FRANCISCO, CA 94105

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: DAMON LEWIS

CFO

03/20/2012

Electronic Signature of Signing Officer or Director

Date