

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005425

FILED
Jan 05, 2010
Secretary of State

Entity Name: ACCRETIVE HEALTH, INC.

Current Principal Place of Business:

401 N. MICHIGAN AVENUE, SUITE 2700
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

225 N. ROSE STREET
3RD FLOOR
KALAMAZOO, MI 49048

New Mailing Address:

FEI Number: 02-0698101

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: P
Name: TOLAN, MARY A
Address: 401 N. MICHIGAN AVENUE, SUITE 2700
City-St-Zip: CHICAGO, IL 60611

Title: S
Name: KAZARIAN, GREGORY N
Address: 512 GREENVALE
City-St-Zip: LAKE FOREST, IL 60045

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: GREGORY N. KAZARIAN

S

01/05/2010

Electronic Signature of Signing Officer or Director

Date