



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000149427

**2. Name of Corporation** VMS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 203 EAST CARY STREET, SUITE 200

City or Town: RICHMOND

State: VA Zip: 23219 Country: USA

**4. Business Phone No.**

804-261-8000

**5. State of Incorporation**

State: VA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

OPERATION AND MAINTENANCE OF TRANSPORTATION FACILITIES

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	KENNETH E BAKER	203 EAST CARY STREET, SUITE 200 RICHMOND, VA 23219 USA
SECRETARY	SETH J MCLAUGHLIN	203 EAST CARY STREET, SUITE 200 RICHMOND, VA 23219 USA
VICE PRESIDENT	KENNETH E BAKER	203 EAST CARY STREET, SUITE 200 RICHMOND, VA 23219 USA
PRESIDENT	RICHARD S HERLICH	203 EAST CARY STREET, SUITE 200 RICHMOND, VA 23219- USA
DIRECTOR	RICHARD S HERLICH	203 EAST CARY STREET, SUITE 200 RICHMOND, VA 23219 USA
DIRECTOR	WILLIAM MOONEY	1818 MARKET STREET, SUITE 2350 PHILADELPHIA, PA 19103 USA
DIRECTOR	JOSEPH SADATMEHR	1818 MARKET STREET, SUITE 2350 PHILADELPHIA, PA 19103 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	5,000,000.00	2000000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 15 Day of January, 2008 at 3:33:28 PM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KENNETH E. BAKER  
Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT/CFO  
Title

Form No. 630  
Revised 09/07

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