



**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. 000061423

2. Name of Corporation HEALTHCARE SERVICES GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: 3220 TILLMAN DRIVE
SUITE 300

City or Town: BENSALEM

State: PA

Zip: 19020

Country: USA

4. Business Phone No.

215-639-4274

5. State of Incorporation

State: PA

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

FACILITY SUPPORT SERVICES FOR LONG-TERM CARE INDUSTRY

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	RICHARD W HUDSON	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
CEO	DANIEL P MCCARTNEY	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
PRESIDENT	THOMAS A COOK	3220 TILLMAN DRIVE, SUITE 300 BENSALEM, PA 19020- USA
DIRECTOR	JOSEPH F MCCARTNEY	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
DIRECTOR	BARTON D WEISMAN	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
DIRECTOR	ROBERT L FROME	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
DIRECTOR	JOHN M BRIGGS	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
DIRECTOR	ROBERT J MOSS	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
DIRECTOR	DINO D OTTAVIANO	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 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>
CWP		\$0.01	30,000,000.00	42920000

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 20 Day of February, 2008 at 2:05:45 PM. *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 RICHARD W HUDSON
Signature of Authorized Representative of the Corporation

SECRETARY
Title

