

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

Fee: \$20.00

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

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

- 1. Corporate ID No. 000056798
- 2. Name of Corporation Hospital Billing & Collection Service, Ltd.
- 3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 118 LUKENS DR, RIVEREDGE PARK

City or Town: NEW CASTLE State: RI Zip: 19720 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: <u>118 LUKENS DR, RIVEREDGE PARK</u>

City or Town: <u>NEW CASTLE</u> State: <u>DE</u> Zip: <u>19720</u> Country: <u>USA</u>

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

THE COLLECTION OF MEMBER HOSPITAL ACCOUNTS RECEIVABLE

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CFO	KEVIN R. HAGGERTY	118 LUKENS DRIVE, RIVEREDGE PARK NEW CASTLE, DE 19720 USA
VICE PRESIDENT	BRIAN J. WASILEWSKI	WASILEWSKI NEW CASTLE, DE 19720 USA
VICE PRESIDENT	JOANNE COURTNEY	118 LUKENS DRIVE NEW CASTLE, DE 19720 USA
VICE PRESIDENT	MAUREEN DIELEUTERIO	118 LUKENS DRIVE NEW CASTLE, DE 19720 USA
PRESIDENT	FRANCIS J BYRNES	118 LUKENS DRIVE NEW CASTLE, DE 19720- USA
DIRECTOR	STANLEY F. HUPFELD	118 LUKENS DRIVE NEW CASTLE, DE 19720 USA
DIRECTOR	ROBERT C. COLE JR,	118 LUKENS DRIVE NEW CASTLE, DE 19720 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE, RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 27 Day of June, 2008 at 11:37:20 AM 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 KEVIN R. HAGGERTY

Signature of Officer of the Corporation

President or	X Vice President or	Secretary or	Assistant Secretary or

__ Treasurer or __ Receiver or __ Trustee (check one)

Form No. 631 Revised 09/07

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