



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000125091

2. Name of Corporation ACS Heritage, Inc.

3. Street Address Principal Business Office:

No. and Street: 2810 N PARHAM ROAD
SUITE 210

City or Town: RICHMOND State: VA Zip: 23294 Country: USA

4. Business Phone No.

211-841-6111

5. State of Incorporation

State: VA

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

BUSINESS PROCESS OUTSOURCING FOR HEALTHCARE INDUSTRY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK L BOXER	7 MCKEE PLACE CHESHIRE, CT 06410 USA
PRESIDENT	WILL F SAUNDERS	8260 WILLOW OAKS, CORPORATE DR FL-6 FAIRFAX, VA 22031 USA
TREASURER	RHONDA L SEEGAL	45 GLOVER AVE NORWALK, CT 06856 USA
SECRETARY	J. MICHAEL PEFFER	2828 N. HASKELL AVE DALLAS, TX 75204 USA
CFO	MICHAEL BOLTON	8260 WILLOW OAKS CORPORATE DR, FL-6 FAIRFAX, VA 22031 USA
SENIOR VICE PRESIDENT	KEVIN R KYSER	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
VICE PRESIDENT	J MICHAEL PEFFER	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
VICE PRESIDENT	RICH CASTRANOVA	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
VICE PRESIDENT	JOHN H REXFORD	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
VICE PRESIDENT	STEPHANIE GROSSMAN	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
VP-LICENSING	TRUDY D FOUNTAIN-JAMES	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
VP-REAL ESTATE	DAVID R JARRETT JR	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
ASSISTANT SECRETARY	JAMES K MARKEY	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
ASSISTANT SECRETARY	STEPHANIE GROSSMAN	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
VICE PRESIDENT	JAMES K MARKEY	2828 N HASKELL AVE DALLAS, TX 75204 USA
DIRECTOR	J. MICHAEL PEFFER	2828 N. HASKELL AVE DALLAS, TX 75204 USA
DIRECTOR	JOHN A LONDON	2828 N. HASKELL AVD DALLAS, TX 75204 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	B	\$0.00	9,200,000.00	4674506
CNP	A	\$0.00	800,000.00	400000

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 17 Day of March, 2011 at 4:46:04 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 J. MICHAEL PEFFER

Signature of Authorized Representative of the Corporation

DIRECTOR

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved