



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: 2016

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.

2156398191

5. State of Incorporation

State: PA

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

HOUSEKEEPING, LAUNDRY/LINEN, FOOD SERVICES

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
SECRETARY	JASON BUNDICK	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
CEO	THEODORE WAHL	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
CFO	JOHN SHEA	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
EXECUTIVE VICE PRESIDENT	MICHAEL MCBRYAN	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA

EXECUTIVE VICE PRESIDENT	BRYAN MCCARTNEY	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
CHAIRMAN	DANIEL P MCCARTNEY	3220 TILLMAN DRIVE STE 300 BENSALEM, PA 19020 USA
DIRECTOR	JOHN J MCFADDEN	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
DIRECTOR	DANIEL P MCCARTNEY	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
DIRECTOR	DIANE CASEY	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
DIRECTOR	MICHAEL MCBRYAN	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA
DIRECTOR	THEODORE WAHL	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
DIRECTOR	JUDE VISCONTO	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

#### 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		\$0.0100	100,000,000.00	69473000

**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 25 Day of February, 2016 at 7:30:49 AM.** *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 JASON BUNDICK  
Signature of Authorized Representative of the Corporation

