

State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

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.

5. State of Incorporation

State: PA

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

561210

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

TO ENGAGE IN AND TO DO ANY LAWFUL ACT CONCERNING ANY OR ALL LAWFUL ACTS

OF BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS

OF THE JURISDICTIONS.

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	
CEO	THEODORE WAHL	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA	
CFO	VIKAS SINGH	3220 TILLMAN DRIVE, SUITE 300 BENSALEM, PA 19020 US	
CONTROLLER	ANDREW BROPHY	3220 TILLMAN DRIVE, SUITE 300 BENSALEM, PA 19020 US	
DIRECTOR	DANIELA CASTAGNINO	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA	
CHAIRMAN	JUDE VISCONTO	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA	
DIRECTOR	KURT SIMMONS JR.	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA	
SECRETARY	JASON BUNDICK	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA	
DIRECTOR	LAURA GRANT	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA	
DIRECTOR	ROBERT L FROME	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA	
DIRECTOR	JOHN J MCFADDEN	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA	
DIRECTOR	THEODORE WAHL	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA	
DIRECTOR	DINO D OTTAVIANO	3220 TILLMAN DR STE 300 BENSALEM, PA 19020 USA	
DIRECTOR	DIANE CASEY	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	100,000,000.00	76471334

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 21 Day of April, 2025 at 6:58:16 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

Form No. 630 Revised 09/07

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