

No. C 179439		Due no later than 7/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GHR SYSTEMS, INC. MARIE GARDNER 4101 W 38TH ST SIOUX FALLS SD 57106		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
3. New Registered Agent Signature:						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office Held Name Street or PO Address City State Zip						
See attached list.						
5. Organized Under the Laws of: PA C 179439		6. Annual Report must be signed. Signature: <u>Marie Gardner</u> Name(type or print): <u>Marie. Gardner</u>		Date: <u>6/22/2009</u> Title: <u>VP</u>		

Issued 6/22/2009 by SL1

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Entity Information	
Entity Name	GHR Systems, Inc.
Exported On	2/17/2009 9:55:45 AM CST

Employee Name	Job Title	Role	Address
Hayford, Michael D	Chairman	Director	4900 W. Brown Deer Road Brown Deer, WI 53223
Geschke, James R	EVP	Officer	4900 W. Brown Deer Road Brown Deer, WI 53223
Arends, Rick	EVP & General Manager	Officer	11 King Street W, Suite 600 Toronto, Ontario L3R 9X1 Canada
Brinn, Cyrus M	President	Officer	640 Lee Road, Suite 310 Wayne, PA 19087
Brikman, Vadim	SVP	Officer	640 Lee Road, Suite 310 Wayne, PA 19087
Layden, Donald W Jr.	SVP, Secretary & Treasurer	Officer	4900 W. Brown Deer Road Brown Deer, WI 53223
Eason, Todd W	VP & Controller	Officer	640 Lee Road, Suite 310 Wayne, PA 19087
Gupta, Anil	VP & IT Manager	Officer	640 Lee Road, Suite 310 Wayne, PA 19087
Bruckner, Stacey A	VP and Assistant Secretary	Officer	4900 W. Brown Deer Road Brown Deer, WI 53223
Gardner, Marie L	VP and Assistant Secretary	Officer	4101 W. 38th Street Sioux Falls, SD 57106
Oliver, Sean	VP Real Estate	Officer	4900 W. Brown Deer Road Brown Deer, WI 53223
Galloway, Elizabeth	VP Tax	Officer	4900 W. Brown Deer Road Brown Deer, WI 53223