2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004522

Entity Name: APS HEALTHCARE QUALITY REVIEW, INC.

Current Principal Place of Business:

777 EAST PARK DRIVE HARRISBURG, PA 17111

Current Mailing Address:

777 EAST PARK DRIVE HARRISBURG, PA 17111 US

FEI Number: 47-1538940

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	SECRETARY, DIRECTOR
Name	WEAVER, SUSAN	Name	HARRIS, MEGHAN
Address	777 EAST PARK DRIVE	Address	777 EAST PARK DRIVE
City-State-Zip:	HARRISBURG PA 17111	City-State-Zip:	HARRISBURG PA 17111
Title	CFO, DIRECTOR	Title	DIRECTOR
Title Name	CFO, DIRECTOR SOLOMON, PAUL M.	Title Name	DIRECTOR PORTICE, JOEL
	,		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEGHAN HARRIS

SECRETARY

01/26/2019

Electronic Signature of Signing Officer/Director Detail

FILED Jan 26, 2019 Secretary of State 3810440448CC

Date