

1.) CORPORATION NAME:

LifeNet Health

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ERIC A HAUSER
WILLIAMS MULLEN
222 CENTRAL PARK AVE STE 1700**

SCC ID NO: **02356830**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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VIRGINIA BEACH, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1864 CONCERT DRIVE

CITY/ST/ZIP: VIRGINIA BEACH, VA 23453

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RONY THOMAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	1864 CONCERT DRIVE		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23453		

NAME:	GORDON BERKSTRESSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/CFO		
ADDRESS:	1864 CONCERT DRIVE		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23453		

NAME:	GERALD M BOWERS DDS MS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	2004 KURTZ AVENUE		
CITY/ST/ZIP/CO:	PASADENA, MD 21122		

NAME:	JOHN M HERRE MD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	DEPAUL MEDICAL CENTER 150 KINGSLEY LANE		
CITY/ST/ZIP/CO:	NORFOLK, VA 23505		

NAME:	ANN LANGE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5409 SHADOWWOOD DRIVE		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23455		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GORDON BERKSTRESSER</u>	<u>GORDON BERKSTRESSER,</u>	<u>10/27/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC/CFO PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.