

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213550409

1.) CORPORATION NAME:

Fairfax Healthcare Services, Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **05836424**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6923 LEE VISTA BLVD
STE 300

CITY/ST/ZIP: ORLANDO, FL 32822

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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DONALD HOWARD				
TITLE:	PRESIDENT				
ADDRESS:	7700 FORSYTH BLVD				
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63105				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	PETER CLAGETT				
TITLE:	VICE PRESIDENT				
ADDRESS:	7700 FORSTYH BLVD				
CITY/ST/ZIP/CO:	ST LOUIS, MO 63105				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	STEPHEN JENSEN				
TITLE:	CFO				
ADDRESS:	6923 LEE VISTA BLVD				
CITY/ST/ZIP/CO:	STE 300 ORLANDO, FL 32822				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JEFFREY FISHER				
TITLE:	COO				
ADDRESS:	6923 LEE VISTA BLVD				
CITY/ST/ZIP/CO:	STE 300 ORLANDO, FL 32822				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JASON HARROLD				
TITLE:	VICE PRESIDENT				
ADDRESS:	7700 FORSYTH BLVD				
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63105				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	CARMEN FONTANEZ				
TITLE:	VICE PRESIDENT				
ADDRESS:	6923 LEE VISTA BLVD				
CITY/ST/ZIP/CO:	STE 300 ORLANDO, FL 32822				

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.

/s/ STEPHEN JENSEN	STEPHEN JENSEN, CFO	10/29/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.