

1.) CORPORATION NAME: Symphonix Health Insurance, Inc.	DUE DATE: 6/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA	SCC ID NO: F0293615				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				
4.) STATE OR COUNTRY OF INCORPORATION: IL					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 211 CHESTNUT, SUITE 270

CITY/ST/ZIP: GLENVIEW, IL 60025

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: ARTHUR CARLOS
TITLE: PRESIDENT
ADDRESS: 2111 CHESTNUT, SUITE 270
CITY/ST/ZIP/CO: GLENVIEW, IL 60025 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: MARK WRAY
TITLE: TREASURER
ADDRESS: 2111 CHESTNUT, STE 270
CITY/ST/ZIP/CO: GLENVIEW, IL 60025 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: KATHLEEN CORTEZ
TITLE: SECRETARY
ADDRESS: 2111 CHESTNUT SUITE 270
CITY/ST/ZIP/CO: GLENVIEW, IL 60025 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: MARK RADZIK
TITLE: DIRECTOR
ADDRESS: 2111 CHESTNUT, STE 270
CITY/ST/ZIP/CO: GLENVIEW, IL 60025 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: ERIC WHITAKER
TITLE: DIRECTOR
ADDRESS: 2111 CHESTNUT, STE 270
CITY/ST/ZIP/CO: GLENVIEW, IL 60025 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |

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/ MARK WRAY	MARK WRAY, TREASURER	5/19/2015
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.