

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212547047

1.) CORPORATION NAME:

**UNITED BEHAVIORAL HEALTH, INC. (USED IN VA.
BY:UNITED BEHAVIORAL HEALTH)**

DUE DATE: **12/31/2012**

SCC ID NO: **F1092495**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 425 Market Street
14th Floor

CITY/ST/ZIP: SAN FRANCISCO, CA 94105-2426

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: Andrew Clark Sekel OFFICER DIRECTOR
 TITLE: President/CEO
 ADDRESS: 1250 Capital of Texas Highway South
 Building 1 Suite 250/360
 CITY/ST/ZIP/CO: Austin, TX 78746

NAME: Timothy Francis Ryan OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 13625 Technology Drive
 CITY/ST/ZIP/CO: Eden Prairie, MN 55344

NAME: Robert Worth Oberrender OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 9900 Bren Road East
 CITY/ST/ZIP/CO: Minnetonka, MN 55343

NAME: Michelle Marie Huntley Dill OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 9900 Bren Raod East
 CITY/ST/ZIP/CO: Minnetonka, MN 55343

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/ Michelle Marie Huntley Dill
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

Michelle Marie Huntley Dill, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

12/5/2012
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.