

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213554063

1.) CORPORATION NAME:

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

DUE DATE: **12/31/2013**

SCC ID NO: **F1092495**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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: ROBERT WORTH OBERRENDER OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 9900 BREN ROAD EAST
 CITY/ST/ZIP/CO: MINNETONKA, MN 55343

NAME: MICHELLE MARIE HUNTLEY OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 9900 BREN RAOD EAST
 CITY/ST/ZIP/CO: MINNETONKA, MN 55343

NAME: TIMOTHY FRANCIS RYAN OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 13625 TECHNOLOGY DRIVE
 CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344

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
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

MICHELLE MARIE HUNTLEY,
ASST SECRETARY
PRINTED NAME AND CORPORATE TITLE

11/11/2013
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.