

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501448

1.) CORPORATION NAME:

HEALTH MART SYSTEMS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/29/2012**

SCC ID NO: **F1284696**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE POST STREET

CITY/ST/ZIP: SAN FRANCISCO, CA 94104-

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: TIMOTHY CANNING
TITLE: PRES/DIR
ADDRESS: ONE POST STREET
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104-

OFFICER

DIRECTOR

NAME: WILLIE C BOGAN
TITLE: VP/S
ADDRESS: ONE POST ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104-

OFFICER

DIRECTOR

NAME: NICHOLAS A LOIACONO
TITLE: VP/T
ADDRESS: ONE POST STREET
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104-

OFFICER

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/ WILLIE C BOGAN

WILLIE C BOGAN, VP/S

1/3/2012

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.