

1.) CORPORATION NAME:

**Roche Health Solutions Inc.**

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1404583**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11800 EXIT FIVE PKWY

CITY/ST/ZIP: FISHERS, IN 46038

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: MARC GIBELEY TITLE: PRESIDENT ADDRESS: 9115 HAGUE ROAD CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46256	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHERYL DUWVE TITLE: VICE PRESIDENT ADDRESS: 11800 EXIT FIVE PARKWAY SUITE 120 CITY/ST/ZIP/CO: FISHERS, IN 46037	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SCOTT D WILSON TITLE: VICE PRESIDENT ADDRESS: 9115 HAGUE ROAD CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LYNN M GAGEL TITLE: SECRETARY ADDRESS: 9115 HAGUE ROAD CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEVE A OLDHAM TITLE: ASST SECRETARY ADDRESS: 9115 HAGUE ROAD CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SCOTT E HUBBARD TITLE: DIRECTOR ADDRESS: 9115 HAGUE ROAD CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250	<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/ SCOTT D WILSON	SCOTT D WILSON, VICE	12/16/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.