

1.) CORPORATION NAME:

Meier Clinics Foundation

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1448465**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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GLEN ALLEN, VA 23060

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 MANCHESTER ROAD SUITE 1510

CITY/ST/ZIP: WHEATON, IL 60187

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NANCY BROWN	
TITLE:	PRESIDENT	
ADDRESS:	2100 MANCHESTER ROAD SUITE 1510 WHEATON, IL 60187	
CITY/ST/ZIP/CO:	WHEATON, IL 60187	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL MEIER MD	
TITLE:	SECRETARY	
ADDRESS:	2099 N COLLINS BLVD SUITE 100 RICHARDSON, TX 75080	
CITY/ST/ZIP/CO:	RICHARDSON, TX 75080	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HEATHER GANDY	
TITLE:	CFO	
ADDRESS:	2100 MANCHESTER ROAD SUITE 1510 WHEATON, IL 60187	
CITY/ST/ZIP/CO:	WHEATON, IL 60187	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J. ABEDE ALEXANDRE	
TITLE:	DIRECTOR	
ADDRESS:	50 MARSHALL'S CORNER ROAD BROCKTON, MA 02301	
CITY/ST/ZIP/CO:	BROCKTON, MA 02301	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIC HOBBS	
TITLE:	DIRECTOR	
ADDRESS:	100 E WISCONSIN AVE #3300 MILWAUKEE, WI 53202	
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53202	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLIE PLATIPODIS	
TITLE:	DIRECTOR	
ADDRESS:	1913 MIDDLETON CT WHEATON, IL 60187	
CITY/ST/ZIP/CO:	WHEATON, IL 60187	

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/ HEATHER GANDY	HEATHER GANDY, CFO	6/29/2012
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.