

SCC eFile

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

213542723

1.) CORPORATION NAME:

3M Health Information Systems, Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1458472**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	49,715,000
CONVP	250,000
PREFER	35,000

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 575 W MURRAY BLVD

CITY/ST/ZIP: MURRAY, UT 84123

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: JON T LINDENKUGEL TITLE: PRESIDENT ADDRESS: 3 M CENTER CITY/ST/ZIP/CO: ST PAUL, MN 55144	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN TAFT TITLE: SECRETARY ADDRESS: 3M CENTER CITY/ST/ZIP/CO: ST PAUL, MN 55144	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAMES R MCDONOUGH TITLE: TREASURER ADDRESS: 575 W. MURRAY BLVD. CITY/ST/ZIP/CO: MURRAY, UT 84123	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KIMBERLY M TORSETH TITLE: ASST T ADDRESS: 3M CENTER CITY/ST/ZIP/CO: ST PAUL, MN 55144	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAELYNN WILLIAMS TITLE: DIRECTOR ADDRESS: 3M CENTER CITY/ST/ZIP/CO: ST PAUL, MN 55144	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ KIMBERLY M TORSETH	KIMBERLY M TORSETH, ASST T	9/12/2013
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.