

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213540989
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1.) CORPORATION NAME: IMPACT HEALTH BIOMETRIC TESTING, INC.	DUE DATE: 7/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA	SCC ID NO: F1476730				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMM</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMM	1,000
CLASS	AUTHORIZED				
COMM	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1006 WEST 9TH AVENUE
SUITE 100

CITY/ST/ZIP: KING OF PRUSSIA, PA 19406

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: MICHAEL MCENTEE TITLE: PRESIDENT ADDRESS: 46 WAGNER RD CITY/ST/ZIP/CO: WESTERLY, RI 02891	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: J MICHAEL MCNAMARA TITLE: PRESIDENT ADDRESS: 1112 LAFAYETTE ROAD CITY/ST/ZIP/CO: WAYNE, PA 19087	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES GALLAGHER TITLE: EX VP/CFO ADDRESS: 581 S HEILBRON DR CITY/ST/ZIP/CO: MEDIA, PA 19063	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Michael Warde TITLE: DIRECTOR ADDRESS: 440 West Ontario Street CITY/ST/ZIP/CO: Chicago, IL 60610	<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/ JAMES GALLAGHER	JAMES GALLAGHER, EX VP/CFO	8/30/2013
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.