

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210500991

1.) CORPORATION NAME:

Onward Healthcare, Inc.

DUE DATE: **6/30/2010**

SCC ID NO: **F1557729**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000,000
PREFER	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 64 DANBURY ROAD

CITY/ST/ZIP: WILTON, CT 06897-

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: KEVIN C CLARK
TITLE: PRESIDENT
ADDRESS: 64 DANBURY ROAD
CITY/ST/ZIP/CO: WILTON, CT 06897-

OFFICER

DIRECTOR

NAME: MICHAEL DYLAG
TITLE: TREASURER
ADDRESS: 64 DANBURY ROAD
CITY/ST/ZIP/CO: WILTON, CT 06897-

OFFICER

DIRECTOR

NAME: MICHAEL DONOVAN
TITLE: DIRECTOR
ADDRESS: C/O WELSH CARSON ANDERSON & STOWE
320 PARK AVE SUITE 2500
CITY/ST/ZIP/CO: NEW YORK, NY 10111-

OFFICER

DIRECTOR

NAME: D SCOTT MACKESY
TITLE: DIRECTOR
ADDRESS: C/O WELSH, CARSON ANDERSON & STOWE
320 PARK AVENUE SUITE 2500
CITY/ST/ZIP/CO: NEW YORK, NY 10111-

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/ MICHAEL DYLAG

MICHAEL DYLAG, TREASURER

8/23/2010

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.