

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214533081
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1.) CORPORATION NAME: Onward Healthcare, Inc.	DUE DATE: 6/30/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1557729						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>100,000,000</td> </tr> <tr> <td>PREFER</td> <td>100,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	100,000,000	PREFER	100,000,000
CLASS	AUTHORIZED						
COMMON	100,000,000						
PREFER	100,000,000						
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN C CLARK TITLE: PRESIDENT ADDRESS: 64 DANBURY ROAD CITY/ST/ZIP/CO: WILTON, CT 06897		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL DYLAG TITLE: TREASURER ADDRESS: 64 DANBURY ROAD CITY/ST/ZIP/CO: WILTON, CT 06897		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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		

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	6/26/2014
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.