

1.) CORPORATION NAME:

Virtual Radiologic Corporation

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **5/31/2011**

SCC ID NO: **F1669342**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	6,370,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11995 SINGLETREE LANE
STE 500

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344-

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: ROBERT C KILL
TITLE: PRES/CEO
ADDRESS: 11995 SINGLETREE LANE
STE 500
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: MICHAEL KOLAR
TITLE: SECRETARY
ADDRESS: 11995 SINGLETREE LANE
STE 500
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: JUSTIN ROTH
TITLE: CFO
ADDRESS: 11995 SINGLETREE LANE
STE 500
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: MICHAEL BOYLAN
TITLE: CCO
ADDRESS: 11995 SINGLETREE LANE
SUITE 500
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: RICK JENNINGS TITLE: PRESIDENT ADDRESS: 11995 SINGLETREE LANE SUITE 500 CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JESSE DUBEY TITLE: DIRECTOR ADDRESS: 11995 SINGLETREE LANE SUITE 500 CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-	<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.

<u>/s/ JUSTIN ROTH</u>	<u>JUSTIN ROTH, CFO</u>	<u>5/19/2011</u>
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.