

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212546387

1.) CORPORATION NAME:

Healthways WholeHealth Networks, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1689258**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 COOL SPRINGS BLVD

CITY/ST/ZIP: FRANKLIN, TN 37067

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:	ALFRED LUMSDAINE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	701 COOL SPRINGS BLVD		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37067		

NAME:	Mary Flipse	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	701 COOL SPRINGS BLVD		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37067		

NAME:	GLENN HARGREAVES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	701 COOL SPRINGS BLVD		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37067		

NAME:	BERTIL WESTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	701 COOL SPRINGS BLVD		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37067		

NAME:	GLENN HARGREAVES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	701 COOL SPRINGS BLVD		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37067		

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/ GLENN HARGREAVES
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GLENN HARGREAVES, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

11/30/2012
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.