

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215505521

1.) CORPORATION NAME:

MEDSTAR HEALTH INFUSION, INC.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1741166**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7379 WASHINGTON BLVD

CITY/ST/ZIP: ELKRIDGE, MD 21075

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: TRACI ANDERSON-ARAUJO OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: MEDSTAR HEALTH VNA
4061 POWDER MILL ROAD, SUITE 210
CITY/ST/ZIP/CO: CALVERTON, MD 20705

NAME: MARK MEGINNIS OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: MEDSTAR HEALTH
7379 WASHINGTON BLVD
CITY/ST/ZIP/CO: ELKRIDGE, MD 21075

NAME: OLIVER M. JOHNSON, II OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: MEDSTAR HEALTH, INC.
5565 STERRETT PLACE, 5TH FLOOR
CITY/ST/ZIP/CO: COLUMBIA, MD 21044

NAME: ERIC R. WAGNER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: MEDSTAR HEALTH, INC.
5565 STERRETT PLACE
CITY/ST/ZIP/CO: COLUMBIA, MD 21044

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/ OLIVER M. JOHNSON, II
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

OLIVER M. JOHNSON, II,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

2/11/2015
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.