

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214512148

1.) CORPORATION NAME:

**GoldenCare USA Inc.**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ERIC C PERKINS  
PERKINS LAW PLLC  
4870 SADLER RD STE 300**

SCC ID NO: **F1743725**

**GLEN ALLEN, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 25,000     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10700 COUNTY ROAD 15

CITY/ST/ZIP: PLYMOUTH, MN 55441-6101

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:           | LEONARD G ANDERSON           |   |  |
| TITLE:          | P/TREAS                      |   |  |
| ADDRESS:        | 10700 COUNTY ROAD 15<br>#450 |   |  |
| CITY/ST/ZIP/CO: | PLYMOUTH, MN 55441-6101      |   |  |

|                 |                         |   |                                   |
|-----------------|-------------------------|---|-----------------------------------|
|                 |                         | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | TODD ANDERSON           |   |                                   |
| TITLE:          | VICE PRESIDENT          |   |                                   |
| ADDRESS:        | 10700 COUNTY ROAD 15    |   |                                   |
| CITY/ST/ZIP/CO: | PLYMOUTH, MN 55441-6101 |   |                                   |

|                 |                         |   |                                   |
|-----------------|-------------------------|---|-----------------------------------|
|                 |                         | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | LORI J FJELSTAD         |   |                                   |
| TITLE:          | VP/SEC                  |   |                                   |
| ADDRESS:        | 10700 COUNTY ROAD 15    |   |                                   |
| CITY/ST/ZIP/CO: | PLYMOUTH, MN 55441-6101 |   |                                   |

|                 |                           |   |                                   |
|-----------------|---------------------------|---|-----------------------------------|
|                 |                           | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | LORI J FJELSTAD           |   |                                   |
| TITLE:          | SECRETARY                 |   |                                   |
| ADDRESS:        | 10700 COUNTY ROAD<br>#450 |   |                                   |
| CITY/ST/ZIP/CO: | PLYMOUTH, MN 55441        |   |                                   |

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/ LORI J FJELSTAD                                 | LORI J FJELSTAD, VP/SEC          | 3/5/2014 |
| 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.