

1.) CORPORATION NAME:

ReachOut Healthcare America Ltd.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1764952**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2550 W. UNION HILLS DR.
STE 202

CITY/ST/ZIP: PHOENIX, AZ 85027

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 type="checkbox"/> DIRECTOR
NAME: ROBERT GAYLORD		
TITLE: VICE PRESIDENT		
ADDRESS: 2550 W. UNION HILLS DR.		
CITY/ST/ZIP/CO: STE 202 PHOENIX, AZ 85027		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALLEN HERSH		
TITLE: VICE PRESIDENT		
ADDRESS: 2550 W. UNION HILLS DRIVE		
CITY/ST/ZIP/CO: STE 202 PHOENIX, AZ 85027		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARCY BOROFSKY		
TITLE: VICE CHAIRMAN		
ADDRESS: 33533 W. TWELVE MILE ROAD		
CITY/ST/ZIP/CO: SUITE 150 FARMINGTON HILLS, MI 48331		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARGO WOLL		
TITLE: VICE CHAIRMAN		
ADDRESS: 33533 W. TWELVE MILE ROAD		
CITY/ST/ZIP/CO: SUITE 150 FARMINGTON HILLS,, MI 48331		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES HOWLAND		
TITLE: CHAIRMAN		
ADDRESS: 1585 BROADWAY		
CITY/ST/ZIP/CO: NEW YORK, NY 10036		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER M BIRD		
TITLE: CEO		
ADDRESS: 2550 W UNION HILLS DRIVE		
CITY/ST/ZIP/CO: PHOENIX, AZ 85027		

NAME:	KELLI NEWMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CAO		
ADDRESS:	2550 W UNION HILLS DRIVE		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85027		

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/ ROBERT GAYLORD</u>	<u>ROBERT GAYLORD, VICE</u>	<u>7/10/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.