

1.) CORPORATION NAME: CE Care Plan Corp.	DUE DATE: 12/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET	SCC ID NO: F1776899				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
6.) PRINCIPAL OFFICE ADDRESS:					
ADDRESS: 360 3RD STREET, 6TH FLOOR 10TH FL					
CITY/ST/ZIP: SAN FRANCISCO, CA 94107					
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.					

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 360 3RD STREET, 6TH FLOOR 10TH FL	
CITY/ST/ZIP: SAN FRANCISCO, CA 94107	

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: STEVE ABERNETHY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT/CEO				
ADDRESS: 360 3RD STREET, 6TH FLOOR				
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94107				

NAME: AHMED KHAISHGI	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY/TREAS				
ADDRESS: 360 3RD STREET, 6TH FLOOR				
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94107				

NAME: ALEXIS RHORER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SECRETARY				
ADDRESS: 360 3RD STREET, 6TH FLOOR				
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94107				

NAME: Michael Adler	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CFO				
ADDRESS: 360 3rd Street, 6th Floor				
CITY/ST/ZIP/CO: San Francisco, CA 94107				

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/ ALEXIS RHORER	ALEXIS RHORER, ASST SECRETARY	12/10/2013
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.