

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213532768

1.) CORPORATION NAME:

**SHC Holdco, Inc.**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1795162**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	45,000,000
PREFA	1,000,000
PREFB	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1640 W REDSTONE CENTER DR STE 200

CITY/ST/ZIP: PARK CITY, UT 84098

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: JANET ELKIN  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 1640 W. REDSTONE CTR. DR. STE. 200  
 CITY/ST/ZIP/CO: PARK CITY, UT 84098

NAME: JAMES B HOOVER  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 1640 W. REDSTONE CTR. DR. STE. 200  
 CITY/ST/ZIP/CO: PARK CITY, UT 84098

NAME: STEPHEN URE  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 1640 W. REDSTONE CTR. DR. STE. 200  
 CITY/ST/ZIP/CO: PARK CITY, UT 84098

NAME: FRED L BROWN  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 1640 W. REDSTONE CTR. DR. STE. 200  
 CITY/ST/ZIP/CO: PARK CITY, UT 84098

NAME: PAUL HOWARD  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 1640 W. REDSTONE CTR. DR. STE. 200  
 CITY/ST/ZIP/CO: PARK CITY, UT 84098

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/ STEPHEN URE

STEPHEN URE, SECRETARY

7/15/2013

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.