

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212500331

1.) CORPORATION NAME:

Logistics Health, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1811985**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	9,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 328 FRONT STREET SOUTH

CITY/ST/ZIP: LACROSSE, WI 54601-

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: JOHN MICHAEL PRINCE
TITLE: PRESIDENT
ADDRESS: 13625 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: PAUL MATTHEW EMERSON
TITLE: VP/SEC
ADDRESS: 13625 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: MICHELLE MARIE HUNTLEY DILL
TITLE: ASST SECRETARY
ADDRESS: 9900 BREN RAOD EAST
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: DAWN MARIE OWENS
TITLE: TREASURER
ADDRESS: 13625 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

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/ MICHELLE MARIE HUNTLEY
DILL

MICHELLE MARIE HUNTLEY DILL,
ASST SECRETARY

11/29/2011

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.