

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212532345

1.) CORPORATION NAME:

DUE DATE: **8/31/2012**

Orion Health Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1834839**

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2711 CENTERVILLE RD STE 400

CITY/ST/ZIP: WILMINGTON, DE 19808

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: PAUL VISKOVICH
 TITLE: PRESIDENT
 ADDRESS: 225 SANTA MONICA BLVD
 CITY/ST/ZIP/CO: SANTA MONICA, CA 90401

OFFICER

DIRECTOR

NAME: STACEY CANNON
 TITLE: SECRETARY
 ADDRESS: 10 POST OFFICE SQUARE
 CITY/ST/ZIP/CO: BOSTON, MA 02109

OFFICER

DIRECTOR

NAME: IAN MCCRAE
 TITLE: DIRECTOR
 ADDRESS: 3 Penrhyn Road
 CITY/ST/ZIP/CO: Auckland, , NZ

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/ STACEY CANNON

STACEY CANNON, SECRETARY

8/24/2012

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.