

1.) CORPORATION NAME:

**ExamWorks, Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1837774**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**BANK OF AMERICA CENTER, 16TH FLOOR**

**1111 EAST MAIN STREET**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3280 PEACHTREE ROAD  
SUITE 2625

CITY/ST/ZIP: ATLANTA, GA 30305-

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.

OFFICER  DIRECTOR

NAME: WESLEY CAMPBELL  
TITLE: PRESIDENT  
ADDRESS: 3280 PEACHTREE RD STE 2625  
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER  DIRECTOR

NAME: J MIGUEL FERNANDEZ DE CASTRO  
TITLE: CFO/TREAS  
ADDRESS: 3280 PEACHTREE RD STE 2625  
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER  DIRECTOR

NAME: CRYSTAL PATMORE  
TITLE: SECRETARY  
ADDRESS: 3280 PEACHTREE RD STE 2625  
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER  DIRECTOR

NAME: PETER B BACH  
TITLE: DIRECTOR  
ADDRESS: 3280 PEACHTREE RD STE 2625  
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER  DIRECTOR

NAME: J THOMAS PRESBY  
TITLE: DIRECTOR  
ADDRESS: 3280 PEACHTREE RD STE 2625  
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

|  |  |
|--|--|
| NAME: RICHARD E PERLMAN<br>TITLE: CHAIRMAN<br>ADDRESS: 3280 PEACHTREE RD STE 2625<br>CITY/ST/ZIP/CO: ATLANTA, GA 30305-  | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JAMES K PRICE<br>TITLE: CEO<br>ADDRESS: 3280 PEACHTREE RD STE 2625<br>CITY/ST/ZIP/CO: ATLANTA, GA 30305-   | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: WILLIAM A SHUTZER<br>TITLE: DIRECTOR<br>ADDRESS: 3280 PEACHTREE ROAD<br>SUITE 2625<br>CITY/ST/ZIP/CO: ATLANTA, GA 30305-   | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR            |
| NAME: DAVID B ZENOFF<br>TITLE: DIRECTOR<br>ADDRESS: 3280 PEACHTREE ROAD<br>SUITE 2625<br>CITY/ST/ZIP/CO: ATLANTA, GA 30305-  | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR            |
| NAME: KEVIN J KOZLOWSKI<br>TITLE: CIO& VP<br>ADDRESS: 3280 PEACHTREE ROAD<br>SUITE 2625<br>CITY/ST/ZIP/CO: ATLANTA, GA 30305-  | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR            |
| NAME: CLARE ARGUEDAS<br>TITLE: ASST SECRETARY<br>ADDRESS: 3280 PEACHTREE ROAD<br>SUITE 2625<br>CITY/ST/ZIP/CO: ATLANTA, GA 30305-  | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ CRYSTAL PATMORE<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT   | CRYSTAL PATMORE,<br>SECRETARY<br>PRINTED NAME AND CORPORATE TITLE                        |
| 9/12/2011<br>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. |  |