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| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214519807 | | | | |
| 1.) CORPORATION NAME: MEDICOUNT MANAGEMENT, INC. | | DUE DATE: 5/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | | SCC ID NO: F1860099 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | 5.) STOCK INFORMATION <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>850</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 850 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 850 | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: OH | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 10361 SPARTAN DRIVE CITY/ST/ZIP: CINCINNATI, OH 45215 | | | | | | |
| 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: JOEY (JOSEPH) A NEWCOMB TITLE: PRES/DIR ADDRESS: 10361 SPARTAN DRIVE CITY/ST/ZIP/CO: CINCINNATI, OH 45215 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| NAME: TIMOTHY NEWCOMB TITLE: VP/DIR ADDRESS: 10361 SPARTAN DRIVE CITY/ST/ZIP/CO: CINCINNATI, OH 45215 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| NAME: JOSEPH D NEWCOMB TITLE: COO/DIR ADDRESS: 10361 SPARTAN DRIVE CITY/ST/ZIP/CO: CINCINNATI, OH 45215 | <input checked="" type="checkbox"/> OFFICER | <input checked="" 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/ JOEY (JOSEPH) A NEWCOMB SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | JOEY (JOSEPH) A NEWCOMB, PRES/DIR PRINTED NAME AND CORPORATE TITLE | 4/17/2014 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. | | | | | | |