

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214533716
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<p>1.) CORPORATION NAME: <b>TELADOC PHYSICIANS, P.A., P.C. (USED IN VA BY:TelaDoc Physicians, P.A.)</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET  RICHMOND, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b></p>	<p>DUE DATE: <b>6/30/2014</b></p> <p>SCC ID NO: <b>F1864133</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4100 SPRING VALLEY  
SUITE 515

CITY/ST/ZIP: DALLAS, TX 75244

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.

<p>NAME: TIMOTHY MITCHELL HOWARD</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 4100 SPRING VALLEY SUITE 515</p> <p>CITY/ST/ZIP/CO: DALLAS, TX 75244</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: TIMOTHY MITCHELL HOWARD</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: 4100 SPRING VALLEY SUITE 515</p> <p>CITY/ST/ZIP/CO: DALLAS, TX 75244</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<p>NAME: TIMOTHY MITCHELL HOWARD</p> <p>TITLE: TREASURER</p> <p>ADDRESS: 4100 SPRING VALLEY SUITE 515</p> <p>CITY/ST/ZIP/CO: DALLAS, TX 75244</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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.

<p>/s/ TIMOTHY MITCHELL HOWARD</p> <p>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>TIMOTHY MITCHELL HOWARD, PRESIDENT</p> <p>PRINTED NAME AND CORPORATE TITLE</p>	<p>6/30/2014</p> <p>DATE</p>
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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.