

1.) CORPORATION NAME:

Cleveland HeartLab, Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1873761**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	39,823,882
PREFA	12,569,356
PREFB	19,976,689

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6701 CARNEGIE AVE
SUITE 500

CITY/ST/ZIP: CLEVELAND, OH 44103

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: JACOB ORVILLE TITLE: PRESIDENT/CEO ADDRESS: 6701 CARNEGIE AVE SUITE 500 CITY/ST/ZIP/CO: CLEVELAND, OH 44103	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: PAM GORNALL TITLE: TREASURER ADDRESS: 6701 CARNEGIE AVE SUITE 500 CITY/ST/ZIP/CO: CLEVELAND, OH 44103	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: LES VINNEY TITLE: CHAIRMAN ADDRESS: 6701 CARNEGIE AVE SUITE 500 CITY/ST/ZIP/CO: CLEVELAND, OH 44103	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: KEITH KERMAN TITLE: DIRECTOR ADDRESS: 10000 CEDAR AVE GCIC10 CITY/ST/ZIP/CO: CLEVELAND, OH 44106	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: Rebecca Holland TITLE: SECRETARY ADDRESS: 6701 Carnegie Avenue, Ste 500 CITY/ST/ZIP/CO: Cleveland, OH 44103	<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/ PAM GORNALL	PAM GORNALL, TREASURER	11/21/2013
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.