

1.) CORPORATION NAME:

Cleveland HeartLab, Inc.

DUE DATE: **9/30/2016**

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	67,375,004
PREFER	57,272,964

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.

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DARREN HUDACH		
TITLE: COO		
ADDRESS: 6701 CARNEGIE AVENUE		
CITY/ST/ZIP/CO: STE 500 CLEVELAND, OH 44103		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARGARET RUF		
TITLE: SECRETARY		
ADDRESS: 6701 CARNEGIE AVENUE, STE 500		
CITY/ST/ZIP/CO: CLEVELAND, OH 44103		

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

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	9/8/2016
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.