

1.) CORPORATION NAME: HealthComp, Inc.	DUE DATE: 11/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY 11 SOUTH 12TH STREET PO BOX 1463 RICHMOND, VA 23218	SCC ID NO: F1878539				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: OH	<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>750</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	750
CLASS	AUTHORIZED				
COMMON	750				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1226 HURON RD
CITY/ST/ZIP: CLEVELAND, OH 44115

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: PHILIP MAZANEC	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: COO		
ADDRESS: 1226 HURON RD		
CITY/ST/ZIP/CO: CLEVELAND, OH 44115		

NAME: WILLIAM RYAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 1226 HURON RD EAST		
CITY/ST/ZIP/CO: CLEVELAND, OH 44115		

NAME: Daniel Lewis	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 1226 HURON RD		
CITY/ST/ZIP/CO: CLEVELAND, OH 44115		

NAME: Mike Baird	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: TREASURER		
ADDRESS: 1226 HURON RD		
CITY/ST/ZIP/CO: CLEVELAND, OH 44115		

NAME: Joan Mason	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 1226 HURON RD		
CITY/ST/ZIP/CO: CLEVELAND, OH 44115		

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/ Daniel Lewis	Daniel Lewis, SECRETARY	12/4/2012
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.