

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213503629
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1.) CORPORATION NAME: Solera Integrated Medical Solutions, Inc.	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 EAST MAIN STREET	SCC ID NO: F1883091				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15030 AVENUE OF SCIENCE
SUITE 100

CITY/ST/ZIP: SAN DIEGO, CA 92128

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: TONY AQUILA TITLE: PRES/DIR ADDRESS: 7 VILLAGE CIR STE 100 CITY/ST/ZIP/CO: WESTLAKE, TX 76262	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SCOTT COCKRELL TITLE: VICE PRESIDENT ADDRESS: 15030 AVENUE OF SCIENCE STE 100 CITY/ST/ZIP/CO: SAN DIEGO, CA 92128	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JASON BRADY TITLE: SECRETARY ADDRESS: 7 VILLAGE CIRCLE SUITE 100 CITY/ST/ZIP/CO: WESTLAKE, TX 76262	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RENATO GIGER TITLE: TREASURER ADDRESS: 15030 AVENUE OF SCIENCE STE 100 CITY/ST/ZIP/CO: SAN DIEGO, CA 92128	<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.

/s/ SCOTT COCKRELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SCOTT COCKRELL, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/24/2013 DATE
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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.