

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214507186

1.) CORPORATION NAME:

E4 Health, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA**

SCC ID NO: **F1919804**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 105 DECKER CT
STE 475

CITY/ST/ZIP: IRVING, TX 75062

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:	CINDY SHERIFF	
TITLE:	PRES/COO	
ADDRESS:	105 DECKER CT	
	STE 560	
CITY/ST/ZIP/CO:	IRVING, TX 75062	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BILL MULCAHY	
TITLE:	CEO	
ADDRESS:	105 DECKER COURT	
	STE 560	
CITY/ST/ZIP/CO:	IRVING, TX 75062	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SEAN DEMPSEY	
TITLE:	DIRECTOR	
ADDRESS:	521 FIFTH AVE	
	34TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10175	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RUBEN JOSE KING-SHAW, JR	
TITLE:	DIRECTOR	
ADDRESS:	521 FIFTH AVE	
	34TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10175	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTIAN P MICHALIK	
TITLE:	DIRECTOR	
ADDRESS:	521 FIFTH AVE	
	34TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10175	

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/ CINDY SHERIFF	CINDY SHERIFF, PRES/COO	2/4/2014
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.		