

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215528650
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1.) CORPORATION NAME: Interactive Health Solutions, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 5/31/2015 SCC ID NO: F1927427 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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1700 E GOLF RD
SUITE 900

CITY/ST/ZIP: SCHAUMBURG, IL 60173

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: JOSEPH A O'BRIEN TITLE: PRESIDENT ADDRESS: 1700 EAST GOLF RD STE 900 CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CATHERINE KENWORTHY TITLE: COO ADDRESS: 1700 EAST GOLF ROAD STE 900 CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: STEPHEN M MCCONNELL TITLE: SECRETARY ADDRESS: 1700 EAST GOLF ROAD STE 900 CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173	<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/ STEPHEN M MCCONNELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN M MCCONNELL, SECRETARY PRINTED NAME AND CORPORATE TITLE	7/30/2015 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.