

1.) CORPORATION NAME: Extend Health, Inc.	DUE DATE: 7/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX RD STE 285 GLEN ALLEN, VA	SCC ID NO: F1970088				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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: 2929 Campus Drive
Suite 400

CITY/ST/ZIP: San Mateo, CA 94403

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: ROGER MILLAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CFO		
ADDRESS: 901 N GLEBE RD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22203		

NAME: JOSEPH J MURAD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: COO		
ADDRESS: 2929 CAMPUS DR STE 400		
CITY/ST/ZIP/CO: SAN MATEO, CA 94403		

NAME: WILLIAM RIGGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: ASST TREA		
ADDRESS: 901 N GIEGE RD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22203		

NAME: NORMAN BUCHANAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 1500 MARKET ST CENTRE SQUARE EAST		
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19102		

NAME: JOHN HALEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 901 N GLEBE RD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22203		

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/ NORMAN BUCHANAN	NORMAN BUCHANAN, DIRECTOR	7/6/2015
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.