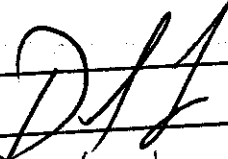


No. C 112734	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO B. DX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable VITAL CHEK NETWORK, INC. 1000 ALDERMAN DR DROP 71 N ALPHARETTA, GA 30005		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
SEE ATTACHED		<u>State</u>	<u>Zip</u>
5. Organized Under the Laws of: TENNESSEE C 112734		6. Signature  Name (Typed or Printed) David Trine	Date 11/17/08 Title CFO
200811001146			

Do Not Tape or Staple

Vital Chek Network, Inc.

Date
11/11/2008

Company Profile

Registration No
62-1365614

The Company is in SETUP MODE

Registration Details

Name: Vital Chek Network, Inc.
QuickRef: VITACHENET
Tax ID: 62-1365614
Incorporated: 04/21/1988
Jurisdiction: United States
Region: Tennessee
Domicile: Tennessee
Company Type: Corporation
Current Status: Active

Accounting Dates

Accounting Dates:

Last Period End	Current Period End	Last Extended	Dissolved
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Primary Addresses

Main Office: 1000 ALDERMAN DR, ALPHARETTA GA 30005, United States

Appointments

Board Positions	
Name	Job Title
Fogarty, Kenneth E.	Director
Horbaczewski, Henry Z.	Director
Lee, David T.	Director
Peck, James M.	Director
Prozes, Andrew	Director
Thompson, II, Kenneth R.	Director

Officers	
Name	Job Title
DeMarco, Michele L.	Assistant Treasurer
Dzierzynski, Laura	Chief Marketing Officer
	Vice President
Escalante, Armando J.	Chief Technology Officer
Fogarty, Kenneth E.	Vice President - Financial Services
	Treasurer
Formica, Lynn M.	Assistant Treasurer
Hlavac, Linda M.	Vice President - Human Resources
Horbaczewski, Henry Z.	Vice President
	Assistant Secretary
Lamb, Michael	Assistant Secretary
Lee, David T.	Vice President
Leibold, Scott W.	Vice President - Real Estate
Peck, James M.	President
	Chief Executive Officer
Prozes, Andrew	Chair
Simonton, Renee	Vice President
	Assistant Secretary
Thompson, II, Kenneth R.	General Counsel
	Vice President
	Secretary
Trainor, Rick	Chief Operating Officer
Trine, David E.	Chief Financial Officer
	Vice President