

No. C 171560		Due no later than Feb 28, 2015 Annual Report Form		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
Return to:  SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.  HEALTH NETWORK AMERICA, INC. LENITA GULLMAN 12 CHRISTOPHER WAY #104 EATONTOWN NJ 07724		3. <u>New</u> Registered Agent Signature.		
NO FILING FEE IF RECEIVED BY DUE DATE						
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President, Director	Bryce Williams	12 Christopher Way, Eatontown, NJ		USA		07724
Secretary	Daniel J. Boivin	12 Christopher Way, Eatontown, NJ		USA		07724
Treasurer, Director	Thomas Smith	12 Christopher Way, Eatontown, NJ		USA		07724
Director, Director,	Albert S. Waxman	12 Christopher Way, Eatontown, NJ		USA		07724
Director	Matthew Etheridge	12 Christopher Way, Eatontown, NJ		USA		07724
Director	David Singer	12 Christopher Way, Eatontown, NJ		USA		07724
Director	Stephen M. Krupa	12 Christopher Way, Eatontown, NJ		USA		07724
Director	Michael Stocker	12 Christopher Way, Eatontown, NJ		USA		07724
Director	Gerard van Hamel Platerink	12 Christopher Way, Eatontown, NJ		USA		07724
5. Organized Under the Laws of:  DELAWARE C 171560		6. Signature:  Name (type or print): Daniel J. Boivin				
		Date: 2/24/2015				
		Title: Secretary				