

No. C 208582		Due no later than Jan 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTHSTAR RECOVERY SERVICES, INC. 35 CORPORATE DR STE 1155 TRUMBULL CT 06611		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SCOTT STATE	370 7TH AVENUE, SUITE 1803	NEW YORK	NY	USA	10001
DIRECTOR	JEFFREY ADIX	370 7TH AVENUE, SUITE 1803	NEW YORK	NY	USA	10001
PRESIDENT	TROY CROCHET	200-B PARKER DRIVE, SUITE B	AUSTIN	TX	USA	78728
SECRETARY	GREGORY G DICARLO	35 CORPORATE DR STE 1155	TRUMBULL	CT		06611
5. Organized Under the Laws of: DE C 208582		6. Annual Report must be signed.* Signature: Gregory G DiCarlo Name (type or print): Gregory G DiCarlo Date: 01/03/2017 Title: Vice President and Secretary				
Processed 01/03/2017		* Electronically provided signatures are accepted as original signatures.				