

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90073 016 ***150.00

DOCUMENT # F05000003038 1. Entity Name RELAYHEALTH CORPORATION					
Principal Place of Business 1900 POWELL STREET EMERYVILLE, CA 94608			Mailing Address 1900 POWELL STREET EMERYVILLE, CA 94608		
2. Principal Place of Business 1900 Powell St. Suite, Apt. #, etc. Ste. 600 City & State Emeryville, CA Zip 94608		3. Mailing Address 1900 Powell St. Suite, Apt. #, etc. Ste. 600 City & State Emeryville, CA Zip 94608		01052006 Chg-P CR2E034 (11/05)	
Country USA		Country USA		4. FEI Number 68-0424185	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MOON, WAYNE 1900 POWELL STREET EMERYVILLE, CA 94608	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached addendum of all Officers & Directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO COLELLA, GIOVANNI M 1900 POWELL STREET EMERYVILLE, CA 94608	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCOO BAIRSTOW, JEFF 1900 POWELL STREET EMERYVILLE, CA 94608	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASCHER, BRIAN 1900 POWELL STREET EMERYVILLE, CA 94608	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BINGHAM, ALPHEUS 1900 POWELL STREET EMERYVILLE, CA 94608	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAYCH, DIANE 1900 POWELL STREET EMERYVILLE, CA 94608	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Cynthia Macaskill</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/5/2006 510/428-7803 Date Daytime Phone #		

ATTACHMENT 20003961

RELAYHEALTH
OFFICERS & DIRECTORS
January 5, 2006

STATE OF FLORIDA DOCUMENT #F05000003038

OFFICERS

- P - Giovanni M. Colella 1900 Powell St., Ste. 600, Emeryville, CA 94608
- S - Kenneth Tarkoff 1900 Powell St., Ste. 600, Emeryville, CA 94608
- V - Paul Clip 1900 Powell St., Ste. 600, Emeryville, CA 94608
- V - Robert Katter 1900 Powell St., Ste. 600, Emeryville, CA 94608
- V - Cynthia MacAskill 1900 Powell St., Ste. 600, Emeryville, CA 94608
- V - David Pure 1900 Powell St., Ste. 600, Emeryville, CA 94608
- V - Jonathan Smith 1900 Powell St., Ste. 600, Emeryville, CA 94608

BOARD OF DIRECTORS

- C - Wayne Moon 1900 Powell St., Ste. 600, Emeryville, CA 94608
- D - Brian Ascher 1900 Powell St., Ste. 600, Emeryville, CA 94608
- D - Alpheus Bingham 1900 Powell St., Ste. 600, Emeryville, CA 94608
- D - Diane M. Daych 1900 Powell St., Ste. 600, Emeryville, CA 94608
- D - Manuel Fernandez 1900 Powell St., Ste. 600, Emeryville, CA 94608
- D - Alan M. Garber 1900 Powell St., Ste. 600, Emeryville, CA 94608
- D - Richard Schatzberg 1900 Powell St., Ste. 600, Emeryville, CA 94608
- D - Phillip M. Young 1900 Powell St., Ste. 600, Emeryville, CA 94608