

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002545

FILED
Apr 23, 2009
Secretary of State

Entity Name: WEBMD HEALTH SERVICES GROU, INC.

Current Principal Place of Business:

2701 NW VAUGHN ST.
PORTLAND, OR 97210

New Principal Place of Business:

2701 NW VAUGHN ST.
PORTLAND, OR 97210 US

Current Mailing Address:

2701 NW VAUGHN ST.
PORTLAND, OR 97210

New Mailing Address:

2701 NW VAUGHN ST.
PORTLAND, OR 97210 US

FEI Number: 93-1270422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTINELLA, WAYNE
Address: 112 8TH AVE.
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: VUOLO, ANTHONY
Address: 111 8TH AVE.
City-St-Zip: NEW YORK, NY 10011

Title: SD () Delete
Name: WAMSLEY, DOUGLAS W
Address: 111 8TH AVE.
City-St-Zip: NEW YORK, NY 10011

Title: EVD () Delete
Name: FUNSTON, MARK
Address: 111 8TH AVE.
City-St-Zip: NEW YORK, NY 10011

Title: EVD () Delete
Name: SCHLANGER, DAVID J
Address: 111 8TH AVE.
City-St-Zip: NEW YORK, NY 10011

Title: EVD () Delete
Name: PENCE, WILLIAM
Address: 111 8TH AVE.
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAYNE
Address: 111 8TH AVE.
City-St-Zip: NEW YORK, NY 10011 US

Title: V (X) Change () Addition
Name: ANTHONY
Address: 111 8TH AVE.
City-St-Zip: NEW YORK, NY 10011 US

Title: S (X) Change () Addition
Name: DOUGLAS
Address: 111 8TH AVE.
City-St-Zip: NEW YORK, NY 10011 US

Title: V (X) Change () Addition
Name: MARK
Address: 111 8TH AVE.
City-St-Zip: NEW YORK, NY 10011 US

Title: V (X) Change () Addition
Name: DAVID
Address: 111 8TH AVE.
City-St-Zip: NEW YORK, NY 10011 US

Title: V (X) Change () Addition
Name: WILLIAM
Address: 111 8TH AVE.
City-St-Zip: NEW YORK, NY 10011 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS WAMSLEY

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date