

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004328

Entity Name: THERADOC UTAH, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

275 N. FIELD DRIVE
LAKE FOREST, IL 60045 US

New Principal Place of Business:

Current Mailing Address:

275 N. FIELD DRIVE
LAKE FOREST, IL 60045 US

New Mailing Address:

275 N. FIELD DRIVE
DEPT 9730, BLDG H1-4
LAKE FOREST, IL 60045 US

FEI Number: 87-0634619

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

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFMAN, RICHARD
Address: 275 N. FIELD DRIVE
City-St-Zip: LAKE FOREST, IL 60045 US

Title: D
Name: HOFFMAN, RICHARD
Address: 275 N. FIELD DRIVE
City-St-Zip: LAKE FOREST, IL 60045 US

Title: T
Name: CHIALDIKAS, MIKE
Address: 275 N. FIELD DRIVE
City-St-Zip: LAKE FOREST, IL 60045 US

Title: S
Name: SMITH, BRIAN
Address: 275 N. FIELD DRIVE
City-St-Zip: LAKE FOREST, IL 60045 US

I hereby 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 all other like empowered.

SIGNATURE: BRIAN SMITH

S

04/06/2011

Electronic Signature of Signing Officer or Director

Date