

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069389

FILED
Apr 11, 2012
Secretary of State

Entity Name: VALUE HEALTH CARE MANAGEMENT, INC.

Current Principal Place of Business:

980 N. MICHIGAN AVENUE
SUITE 1400
CHICAGO, IL 60611

New Principal Place of Business:

750 LEXINGTON AVE
17TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

980 N. MICHIGAN AVENUE
SUITE 1400
CHICAGO, IL 60611

New Mailing Address:

750 LEXINGTON AVE
17TH FLOOR
NEW YORK, NY 10022

FEI Number: 03-0561169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A
150 S PINE ISLAND RD SUITE 416
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: DP
Name: HARRIS, RICHARD J
Address: 750 LEXINGTON AVE 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DST
Name: SHERRY, HARRIS L
Address: 750 LEXINGTON AVE 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: SHERRY L HARRIS

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date