

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000713

**Entity Name:** XG HEALTH SOLUTIONS, INC.

**Current Principal Place of Business:**

6750 ALEXANDER BELL DR.  
STE 200  
COLUMBIA, MD 21046

**FILED**  
**Jan 13, 2016**  
**Secretary of State**  
**CC0519422073**

**Current Mailing Address:**

6750 ALEXANDER BELL DR.  
STE 200  
COLUMBIA, MD 21046 US

**FEI Number: 46-1657345**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title DIRECTOR  
Name STEELE, GLENN MD, PHD  
Address 6750 ALEXANDER BELL DR.  
STE 200  
City-State-Zip: COLUMBIA MD 21046

Title DIRECTOR  
Name ALEXANDER, WILLIAM  
Address 6750 ALEXANDER BELL DR.  
STE 200  
City-State-Zip: COLUMBIA MD 21046

Title DIRECTOR/CEO  
Name STEINBERG, MD, EARL  
Address 6750 ALEXANDER BELL DR.  
STE 200  
City-State-Zip: COLUMBIA MD 21046

Title DIRECTOR  
Name POOLE, ROBERT  
Address 6750 ALEXANDER BELL DR.  
STE 200  
City-State-Zip: COLUMBIA MD 21046

Title DIRECTOR  
Name LAMONT, ANN  
Address 6750 ALEXANDER BELL DR.  
STE 200  
City-State-Zip: COLUMBIA MD 21046

Title DIRECTOR  
Name ADAMS, ANDREW  
Address 6750 ALEXANDER BELL DR.  
STE 200  
City-State-Zip: COLUMBIA MD 21046

Title CFO/TREASURER  
Name CHATTERTON, WILLIAM  
Address 6750 ALEXANDER BELL DR.  
STE 200  
City-State-Zip: COLUMBIA MD 21046

Title GENERAL COUNSEL/SECRETARY  
Name CONNORS, JR., DANIEL J.  
Address 6750 ALEXANDER BELL DR.  
STE 200  
City-State-Zip: COLUMBIA MD 21046

*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: CONNORS, JR., DANIEL J**

**GENERAL COUNSEL**

**01/13/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date