

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000713

Entity Name: XG HEALTH SOLUTIONS, INC.

FILED
Jan 05, 2015
Secretary of State
CC7294143542

Current Principal Place of Business:

6750 ALEXANDER BELL DR.
STE 200
COLUMBIA, MD 21046

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 PRESIDENT
Name HERSCHMAN, RAY
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

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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: WILLIAM CHATTERTON

CFO

01/05/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL/SECRETARY

Name CONNORS, JR., DANIEL J.

Address 6750 ALEXANDER BELL DR.
STE 200

City-State-Zip: COLUMBIA MD 21046