



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000147644

**2. Name of Corporation** MEDCOR, INC.

**3. Street Address Principal Business Office:**

No. and Street: 4805 WEST PRIME PARKWAY

City or Town: MCHENRY

State: IL

Zip: 60050

Country: USA

**4. Business Phone No.**

815-363-9500

**5. State of Incorporation**

State: IL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

WORKPLACE HEALTH MANAGEMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>                        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|-------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT                           | PHILIP SEEGER                                         | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| TREASURER                           | BENNET PETERSEN                                       | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| SECRETARY                           | BENNET PETERSEN                                       | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| CFO                                 | MIKE GILLEN                                           | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| CMO                                 | TOM GLIMP                                             | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| VICE PRESIDENT BUSINESS DEVELOPMENT | CURTIS SMITH                                          | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| VICE PRESIDENT IS                   | TIM SAHOURI                                           | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| VICE PRESIDENT OPERATIONS           | PETER KLEEBURG                                        | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| VICE PRESIDENT ADMINISTRATION       | ROBERT DOOLEY                                         | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| DIRECTOR                            | BENNET PETERSEN                                       | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| DIRECTOR                            | JERRY MYERS                                           | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| DIRECTOR                            | JOHN CROTTY                                           | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| DIRECTOR                            | ROB ROTHERMEL                                         | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| DIRECTOR                            | PHILIP SEEGER                                         | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |
| DIRECTOR                            | BRIAN BREMER                                          | 4805 W PRIME PARKWAY<br>MCHENRY, IL 60050 USA                     |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.00              | 10,000,000.00                                      | 1803553                                              |
| PWP            |                 | \$0.10              | 5,000,000.00                                       | 0                                                    |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 18 Day of February, 2009 at 4:15:45 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

*electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MIKE GILLEN

Signature of Authorized Representative of the Corporation

CFO

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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