



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000109351

2. Name of Corporation Health Direct, Inc.

3. Street Address Principal Business Office:

No. and Street: 175 WATER STREET

City or Town: NEW YORK

State: NY

Zip: 10038

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

TO ARRANGE FOR THE PROVISION OF MEDICAL TREATMENT AND REHABILITATIVE SERVICES TO WORKERS INCURRING WORK-RELATED INJURIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	BRAD D ROTHENBERG	180 MAIDEN LANE NEW YORK, NY 10038 USA
SECRETARY	KENNETH V HARKINS	175 WATER STREET NEW YORK, NY 10038 USA
ASSISTANT SECRETARY	LAUREN ANN ROESSNER	175 WATER STREET NEW YORK, NY 10038 USA
VICE PRESIDENT	KENNETH V HARKINS	175 WATER STREET NEW YORK, NY 10038 USA
VICE PRESIDENT	DONALD C HURTER	3505 LAKE LYNDA DRIVE ORLANDO, FL 32817 USA
VICE PRESIDENT	BRAD D ROTHENBERG	180 MAIDEN LANE NEW YORK, NY 10038 USA
PRESIDENT	STEVEN A ILER	70 PINE STREET NEW YORK, NY 10270- USA
DIRECTOR	KENNETH VINCENT HARKINS	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	CHARLES ROSS SCHADER	175 WATER STREETS NEW YORK, NY 10038 USA
DIRECTOR	RICHARD C WOOLLAMS	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	STEVEN A ILER	180 MAIDEN LANE NEW YORK, NY 10038 USA
DIRECTOR	BRAD D ROTHENBERG	180 MAIDEN LANE NEW YORK, NY 10038 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	3,000,000.00	1000

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 25 Day of February, 2011 at 10:12:49 AM. *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 KENNETH V HARKINS
Signature of Authorized Representative of the Corporation

SECRETARY
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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