

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: 2014

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.

8153639500

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.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	PHILIP SEEGER	4805 W PRIME PARKWAY	
		MCHENRY, IL 60050 USA	
TREASURER	BENNET PETERSEN	4805 W PRIME PARKWAY	
		MCHENRY, IL 60050 USA	
SECRETARY	BENNET PETERSEN	4805 W PRIME PARKWAY	
		MCHENRY, IL 60050 USA	
CFO	CHERYL SMITH	4805 W PRIME PARKWAY	
		MCHENRY, IL 60050 USA	
VICE PRESIDENT OF SALES	JERRY JASKOWIAK	4805 W PRIME PARKWAY	

		MCHENRY, IL 60050 USA	
СМО	TOM GLIMP	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	
VICE PRESIDENT BUSINESS DEVELOPMENT	CURTIS SMITH	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	
VICE PRESIDENT IS	TIM SAHOURI	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	
VICE PRESIDENT OPERATIONS	PETER KLEEBURG	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	
VICE PRESIDENT ADMINISTRATION	ROBERT DOOLEY	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	
VICE PRESIDENT	MARK LARSON	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	
OTHER OFFICER	CHERYL SMITH	,	
DIRECTOR	BENNET PETERSEN	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	
DIRECTOR	JERRY MYERS	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	
DIRECTOR	JOHN CROTTY	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	
DIRECTOR	ROB ROTHERMEL	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	
DIRECTOR	PHILIP SEEGER	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	
DIRECTOR	BRIAN BREMER	4805 W PRIME PARKWAY MCHENRY, IL 60050 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	10,000,000.00	1857153
PWP		\$0.1000	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 23 Day of February, 2014 at 12:56:21 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 **BENNET PETERSEN**

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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