AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Mar 27, 2019
OREGON SECRETARY OF STATE

REGISTRY NUMBER

23952880

REGISTRATION DATE

03/15/1991

BUSINESS NAME

WELLNESS 2000, INC.

BUSINESS ACTIVITY

CORPORATE WELLNESS, EMPLOYEE ASSISTANCE AND TRAINING PROGRAMS

MAILING ADDRESS

1175 E MAIN
SUITE 2F
MEDFORD OR 97504 USA

TYPE

DOMESTIC BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

1175 E MAIN
SUITE 2F
MEDFORD OR 97504 USA

JURISDICTION

OREGON

REGISTERED AGENT

CHARLES M MCNAIR

705 W 10TH ST
MEDFORD OR 97501 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

BEATRICE J BERRY

1175 E MAIN
SUITE 2F
MEDFORD OR 97504 USA

SECRETARY

BEATRICE J BERRY

1175 E MAIN
SUITE 2F
MEDFORD OR 97504 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

BEATRICE J BERRY

TITLE

PRESIDENT/CEO

DATE SIGNED

03-27-2019