2020 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Commonwealth of Virginia State Corporation Commission Office of the Clerk Entity ID: F2041913 Filing Number: 2010132468335

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EM2 MANAGEMENT SOLUTIONS, INC.

DUE DATE: 10/31/20

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ENTITY

SCC ID NO .: F204191-3

C T CORPORATION SYSTEM 4701 Cox Rd Ste 285 Glen Allen, VA 23060-6808

5. TOTAL NUMBER OF AUTHORIZED

SHARES: 100,000

3. CITY OR COUNTY OF VA REGISTERED OFFICE: 087-HENRICO COUNTY

4. STATE OR COUNTRY OF INCORPORATION: TX-Texas

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

Mark this box if address shown below is correct	If the block to the left is blank or contains incorrect data please add or correct the address below.
ADDRESS: 12929 GULF FWY STE 108	ADDRESS: POBOX 1228
CITY/ST/ZIP HOUSTON, TX 77034-0000	CITY/ST/ZIP FRIENDSWOOD TX 77549

7. DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

Mark appropriate box unless area below is blank: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below Information is correct Information is incorrect Delete information Correction Addition Replacement OFFICER X DIRECTOR X OFFICER DIRECTOR NAME: JEANNE MENSINGH NAME: JEANNE MENSINGH TITLE: PRES SEC TITLE: PRES.SECR ADDRESS: PO BOX 1228 ADDRESS: 12929 GULF FWY STE 108 CITY/ST/ZIP: FRIENDSWOOD TX 77549 CITY/ST/ZIP: HOUSTON, TX 77034-0000

I affirm that the information contained in this report is accurate and complete as of the date below.

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.



2020 ANNUAL REPORT CONTINUED

CORPORATION NAME: EM2 MANAGEMENT SOLUTIONS, INC.

DUE DATE: 10/31/20 SCC ID NO.: F204191-3

All directors and principal officers must be listed.

7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)	An individual may be designated as both a director and an officer.
Mark appropriate box unless area below is blank: ☐ Information is correct ☐ Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER 🗖 DIRECTOR 🗖	OFFICER DIRECTOR D
NAME: GRETCHEN MCAULIFFE	NAME: GRETCHEN WCAULIFFE
TITLE: CEO,TREASURER	TITLE: CEIO TREASURER
ADDRESS: 12929 GULF FWY STE 108	ADDRESS: POBOX 1228
CITY/ST/ZIP: HOUSTON, TX 77034-0000	CITY/ST/ZIP: FRIENDS WOOD TX 77549
Mark appropriate box unless area below is blank:	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:
☐ Information is correct ☐ Information is incorrect ☐ Delete information	Correction Addition Replacement
OFFICER DIRECTOR	OFFICER DIRECTOR
NAME:	NAME:
TITLE:	TITLE:
ADDRESS:	ADDRESS:
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