

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33345

Entity Name: THERAKOS, INC.

Current Principal Place of Business:

10 N. HIGH STREET
SUITE 300
WEST CHESTER, PA 19380

Current Mailing Address:

10 N. HIGH STREET
SUITE 300
WEST CHESTER, PA 19380 US

FEI Number: 22-2575957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name OLIVER, JAMIE K
Address 10 N HIGH STREET, SUITE 300
City-State-Zip: WEST CHESTER PA 19380

Title CEO, DIRECTOR
Name RECHTIENE, MICHAEL
Address 10 N HIGH STREEET
SUITE 300
City-State-Zip: WEST CHESTER PA 19380

Title PRESIDENT, DIRECTOR
Name THOMPSON, SANDRA
Address 10 N HIGH STREET
SUITE 300
City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR
Name JOHNSON, EDWARD
Address 10877 WILSHIRE BLVD.
18TH FLOOR
City-State-Zip: LOS ANGELES CA 90024

Title DIRECTOR
Name HARNISH, ERIC
Address 10877 WILSHIRE BLVD.
18TH FLOOR
City-State-Zip: LOS ANGELES CA 90024

Title DIRECTOR
Name PEDERSON, JOHN
Address 10877 WILSHIRE BLVD.
18TH FLOOR
City-State-Zip: LOS ANGELES CA 90024

Title DIRECTOR
Name STONE, MARK R.
Address 10877 WILSHIRE BLVD.
18TH FLOOR
City-State-Zip: LOS ANGELES CA 90024

Title DIRECTOR
Name YAGER, STEVEN C.
Address 10877 WILSHIRE BLVD.
18TH FLOOR
City-State-Zip: LOS ANGELES CA 90024

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA THOMPSON

PRESIDENT

06/11/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name EISNER, STEVEN G.
Address 10877 WILSHIRE BLVD.
 18TH FLOOR
City-State-Zip: LOS ANGELES CA 90024