

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001485

Entity Name: MODIVCARE SOLUTIONS, LLC

Current Principal Place of Business:

6900 LAYTON AVE
SUITE 1200
DENVER, CO 80237

Current Mailing Address:

6900 LAYTON AVE
SUITE 1200
DENVER, CO 80237 US

FEI Number: 58-2491253

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MEMBER
Name MODIVCARE INC.
Address 6900 LAYTON AVE
SUITE 1200
City-State-Zip: DENVER CO 80237

Title CHIEF ACCOUNTING OFFICER
Name ORCUTT, REBECCA
Address 6900 LAYTON AVE
SUITE 1200
City-State-Zip: DENVER CO 80237

Title CFO, TREASURER
Name SHEPARD, KENNETH
Address 6900 LAYTON AVE
SUITE 1200
City-State-Zip: DENVER CO 80237

Title SECRETARY, SENIOR VICE
PRESIDENT, GENERAL COUNSEL
Name BUSH, JONATHAN
Address 6900 LAYTON AVE
SUITE 1200
City-State-Zip: DENVER CO 80237

Title CEO, PRESIDENT
Name SAMPSON, L. HEATH
Address 6900 LAYTON AVE
SUITE 1200
City-State-Zip: DENVER CO 80237

Title PRESIDENT
Name SIMPSON, ILIAS
Address 6900 LAYTON AVE
SUITE 1200
City-State-Zip: DENVER CO 80237

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: L. HEATH SAMPSON

**CHIEF EXECUTIVE
OFFICER**

02/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date