2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825176

Entity Name: ERDMAN HEALTHCARE FACILITIES COMPANY

Littly Name. Endividit HEALTHOAKE LAGILITIES

Current Principal Place of Business:

1 ERDMAN PL STE 300 MADISON. WI 53717

Current Mailing Address:

1 ERDMAN PL STE 300 MADISON. WI 53717 US

FEI Number: 20-0511364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: DAVID ROBERTS 04/25/2023

Title

VΡ

Electronic Signature of Registered Agent

Officer/Director Detail :

NameGEORGE, MARYNameHOFFMAN, ANDREWAddress1 ERDMAN PL STE 300Address1 ERDMAN PL STE 300

City-State-Zip: MADISON WI 53717 City-State-Zip: MADISON WI 53717

Title VP Title VP

Name METEYER, MICHAEL Name WILDE, RANDY

Address 1 ERDMAN PL STE 300 Address 1 ERDMAN PL STE 300
City-State-Zip: MADISON WI 53717
City-State-Zip: MADISON WI 53717

Title SECRETARY, DIRECTOR Title PRESIDENT, DIRECTOR

Name ANDERSON, BRIAN D. Name BECKER, RUSTIN

Address 1 ERDMAN PL STE 300 Address 1 ERDMAN PL STE 300

City-State-Zip: MADISON WI 53717

City-State-Zip: MADISON WI 53717

City-State-Zip: MADISON WI 53717

TREASURER

Title VP

Title

Name MARKVLUWER, GREG
Address 1 ERDMAN PL STE 300
City-State-Zip: MADISON WI 53717

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: RUSTIN BECKER PRESIDENT 04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 25, 2023

Secretary of State

1328104837CC

Date