2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825176

Entity Name: ERDMAN HEALTHCARE FACILITIES COMPANY

Current Principal Place of Business:

ONE ERDMAN PLACE MADISON. WI 53717

Current Mailing Address:

PO BOX 44975

MADISON. WI 53744

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED May 08, 2018

Secretary of State

CC8534322318

Officer/Director Detail:

Title CPT Title S

Name HAPP, BRIAN Name KUEHL, DAVID C

Address ONE ERDMAN PLACE Address 700 N. WATER STREET, SUITE 1200

City-State-Zip: MADISON WI 53717 City-State-Zip: MILWAUKEE WI 53202

Title VPE Title VPA

NameHOFFMAN, ANDREW RNameCASEY, TIMOTHY DAddressONE ERDMAN PLACEAddressONE ERDMAN PLACECity-State-Zip:MADISON WI 53717City-State-Zip:MADISON WI 53717

Title VPA

Name MCKAY, MICHAEL A
Address ONE ERDMAN PLACE
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: ANDREW HOFFMAN

Electronic Signature of Signing Officer/Director Detail

VPE

05/08/2018 Date