

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825176

Entity Name: ERDMAN HEALTHCARE FACILITIES COMPANY

Current Principal Place of Business:

1 ERDMAN PL STE 300
MADISON, WI 53717

FILED
Feb 06, 2024
Secretary of State
5259438880CC

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

02/06/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name GEORGE, MARY
Address 1 ERDMAN PL STE 300
City-State-Zip: MADISON WI 53717

Title VP
Name HAINES, ERIC
Address 1 ERDMAN PL STE 300
City-State-Zip: MADISON WI 53717

Title VP
Name DELK, DANIEL
Address 1 ERDMAN PL STE 300
City-State-Zip: MADISON WI 53717

Title SECRETARY, DIRECTOR
Name ANDERSON, BRIAN D.
Address 1 ERDMAN PL STE 300
City-State-Zip: MADISON WI 53717

Title PRESIDENT, DIRECTOR
Name BECKER, RUSTIN
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

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date