

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836005

FILED
Mar 29, 2016
Secretary of State
CC4552287277

Entity Name: SYMPHONIX HEALTH INSURANCE, INC.

Current Principal Place of Business:

2111 CHESTNUT, SUITE #270
GLENVIEW, IL 60025

Current Mailing Address:

2111 CHESTNUT, SUITE 270
GLENVIEW, IL 60025 US

FEI Number: 38-2044243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 32399 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 DIRECTOR, PRESIDENT
Name CARLOS III, ARTHUR
Address 2111 CHESTNUT, SUITE 270
City-State-Zip: GLENVIEW IL 60025

Title SECRETARY
Name WEIKEL, KRISTI
Address 9800 HEALTH CARE LANE
MN006-008
City-State-Zip: MINNETONKA MN 55343

Title CFO
Name WRAY, MARK
Address 2111 CHESTNUT, SUITE #270
City-State-Zip: GLENVIEW IL 60025

Title DIRECTOR
Name MONICAL, KENT
Address 9800 HEALTH CARE LANE
MN 006-E500
City-State-Zip: MINNETONKA MN 55343

Title DIRECTOR
Name NOEL, TIMOTHY
Address 9800 HEALTH CARE LANE
MN006-E010
City-State-Zip: MINNETONKA MN 55343

Title DIRECTOR
Name MORISATO, SUSAN
Address 9800 HEALTH CARE LANE
MN006-E010
City-State-Zip: MINNETONKA MN 55343

Title DIRECTOR
Name PERKINS, JOHN ANTHONY
Address 300 N. LASALLE STREET
SUITE 1600
City-State-Zip: CHICAGO IL 60654

Title TREASURER
Name OBERRENDER, ROBERT WORTH
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

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: MARK S. WRAY

CFO

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date