

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005485

FILED
Feb 02, 2015
Secretary of State
CC2623925828

Entity Name: LIFEPLANS LTC SERVICES, INC.

Current Principal Place of Business:

51 SAWYER RD
SUITE 340
WALTHAM, MA 02453

Current Mailing Address:

51 SAWYER RD
SUITE 340
WALTHAM, MA 02453

FEI Number: 04-2925808

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

Officer/Director Detail :

Title CLER
Name KENDALL, BRYAN L
Address 51 SAWYER RD
SUITE 340
City-State-Zip: WALTHAM MA 02453

Title DIR
Name TAHT, MICHAEL S
Address 56 PERIMETER CENTER EAST
SUITE 500
City-State-Zip: ATLANTA GA 30346

Title CFO
Name MCKEOWN, DENNIS V
Address 51 SAWYER RD
SUITE 340
City-State-Zip: WALTHAM MA 02453

Title DIR
Name FARLEY, MICHAEL
Address 56 PERIMETER CENTER EAST
SUITE 500
City-State-Zip: ATLANTA GA 30346

Title CEO
Name DEKONING, MICHAEL G
Address 56 PERIMETER CENTER EAST
City-State-Zip: ATLANTA GA 30346

Title VP
Name LISTON, DENISE
Address 51 SAWYER RD
SUITE 340
City-State-Zip: WALTHAM MA 02453

Title CHIEF RESEARCH OFFICER
Name COHEN, MARC
Address 51 SAWYER RD
SUITE 340
City-State-Zip: WALTHAM MA 02453

Title ASSISTANT VP
Name VEY, JENNIFER
Address 51 SAWYER RD
SUITE 340
City-State-Zip: WALTHAM MA 02453

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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: BRYAN KENDALL

CLERK

02/02/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT & COO
Name GUISER, GARY
Address 51 SAWYER RD
 SUITE 340
City-State-Zip: WALTHAM MA 02453