2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005221

Entity Name: PROVATION MEDICAL, INC.

Current Principal Place of Business:

533 S 3RD ST. SUITE 300 MINNEAPOLIS, MN 55415-1101

Current Mailing Address:

C/O DMA PO BOX 80600 INDIANAPOLIS, IN 46280 US

FEI Number: 41-1819816

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Jun 08, 2022 Secretary of State 3471076605CC

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	DIRECTOR	Title	DIRECTOR	
	Name	MULHALL, CHRISTOPHER M	Name	YADAVA, RAJESH	
	Address	533 S 3RD ST. SUITE 300	Address	6920 SEAWAY BLVD	
	City-State-Zip:	MINNEAPOLIS MN 55415-1101	City-State-Zip:	EVERETT WA 98203	
			Title	ASST. SECRETARY	
	Title	SECRETARY	Name Address City-State-Zip:	CROSS, BRIDGET	
	Name	DANIEL, KIM B		14150 SW KARL BRAUN DR.	
	Address	6920 SEAWAY BLVD		BEAVERTON OR 97077	
	City-State-Zip:	EVERETT WA 98203			
			Title	PRESIDENT	
	Title	TREASURER	Name Address	HAMBURGER, DAVID	
	Name	YADAVA, RAJESH		533 S 3RD ST. SUITE 300	
	Address	6920 SEAWAY BLVD			
	City-State-Zip:	EVERETT WA 98203	City-State-Zip:	MINNEAPOLIS MN 55415-1101	

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: BRIDGET CROSS

ASST. SECRETARY

06/08/2022

Date

Electronic Signature of Signing Officer/Director Detail