## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005448

Entity Name: NURSE ON CALL, INC.

**Current Principal Place of Business:** 

111 WESTWOOD PLACE

SUITE 400

BRENTWOOD, TN 37027

**Current Mailing Address:** 

111 WESTWOOD PLACE

SUITE 400

BRENTWOOD, TN 37027 US

FEI Number: 20-3376952 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CAROLYN VALLE 04/23/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR, PRESIDENT, CEO Title Title DIRECTOR, EXECUTIVE VICE

**PRESIDENT** BAIER, LUCINDA M Name

Name O'NEAL, ANNA-GENE Address 111 WESTWOOD PLACE

Address 111 WESTWOOD PLACE SUITE 400

SUITE 400 BRENTWOOD TN 37027

City-State-Zip: City-State-Zip: BRENTWOOD TN 37027

Title EVP, SECRETARY, DIRECTOR

Title SVP WHITE, CHAD C Name

Name LESKOWICZ, JOANNE 111 WESTWOOD PLACE Address

Address 6737 W. WASHINGTON ST. SUITE 400 SUITE 2300

City-State-Zip: BRENTWOOD TN 37027 MILWAUKEE WI 53214

City-State-Zip:

Title CFO

SWAIN, STEVEN Name

Address 111 WESTWOOD PLACE

SUITE 400

BRENTWOOD TN 37027 City-State-Zip:

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.

04/23/2021 SIGNATURE: CHAD C WHITE **SECRETARY** 

Date

**FILED** Apr 23, 2021

**Secretary of State** 

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