

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006602

**Entity Name:** MEDIVANCE, INC.**Current Principal Place of Business:**321 SOUTH TAYLOR AVENUE  
LOUISVILLE, CO 80027**Current Mailing Address:**321 SOUTH TAYLOR AVENUE  
LOUISVILLE, CO 80027 US**FEI Number:** 84-1462606**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
155 OFFICE PLAZA DRIVE  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name RITTMAN, SCOTT J.  
Address 321 SOUTH TAYLOR AVENUE  
City-State-Zip: LOUISVILLE CO 80027

Title ASSISTANT SECRETARY  
Name LASALA, JOSEPH  
Address 321 SOUTH TAYLOR AVENUE  
City-State-Zip: LOUISVILLE CO 80027

Title VP  
Name SEGRETO, ANTOINETTE  
Address 321 SOUTH TAYLOR AVENUE  
City-State-Zip: LOUISVILLE CO 80027

Title DIRECTOR  
Name DEFAZIO, GARY  
Address 321 SOUTH TAYLOR AVENUE  
City-State-Zip: LOUISVILLE CO 80027

Title ASSISTANT TREASURER  
Name FROST, LAURA  
Address 321 SOUTH TAYLOR AVENUE  
City-State-Zip: LOUISVILLE CO 80027

Title VICE PRESIDENT & SECRETARY  
Name DEFAZIO, GARY  
Address 321 SOUTH TAYLOR AVENUE  
City-State-Zip: LOUISVILLE CO 80027

Title DIRECTOR  
Name LASALA, JOSEPH  
Address 321 SOUTH TAYLOR AVENUE  
City-State-Zip: LOUISVILLE CO 80027

Title DIRECTOR  
Name BEDNO, REBECCA  
Address 321 SOUTH TAYLOR AVENUE  
City-State-Zip: LOUISVILLE CO 80027

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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:** THOMAS SPOEREL

VICE PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name           FERNANDO, JOHANN  
Address        321 SOUTH TAYLOR AVENUE  
City-State-Zip: LOUISVILLE CO 80027

Title            VP  
Name           SPOEREL, THOMAS  
Address        321 SOUTH TAYLOR AVENUE  
City-State-Zip: LOUISVILLE CO 80027

Title            VICE PRESIDENT & TREASURER  
Name           RODETIS, GREG  
Address        321 SOUTH TAYLOR AVENUE  
City-State-Zip: LOUISVILLE CO 80027