

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006602

Entity Name: MEDIVANCE, INC.**Current Principal Place of Business:**321 SOUTH TAYLOR AVENUE
LOUISVILLE, CO 80027-3076**Current Mailing Address:**321 SOUTH TAYLOR AVENUE
LOUISVILLE, CO 80027-3076 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 DIRECTOR
Name DEFAZIO, GARY
Address 321 SOUTH TAYLOR AVENUE
City-State-Zip: LOUISVILLE CO 80027-3076

Title VP
Name SEGRETO, ANTOINETTE
Address 321 SOUTH TAYLOR AVENUE
City-State-Zip: LOUISVILLE CO 80027-3076

Title ASSISTANT SECRETARY
Name LASALA, JOSEPH
Address 321 SOUTH TAYLOR AVENUE
City-State-Zip: LOUISVILLE CO 80027-3076

Title VP
Name RITTMAN, SCOTT J.
Address 321 SOUTH TAYLOR AVENUE
City-State-Zip: LOUISVILLE CO 80027-3076

Title DIRECTOR
Name LASALA, JOSEPH
Address 321 SOUTH TAYLOR AVENUE
City-State-Zip: LOUISVILLE CO 80027-3076

Title VICE PRESIDENT & SECRETARY
Name DEFAZIO, GARY
Address 321 SOUTH TAYLOR AVENUE
City-State-Zip: LOUISVILLE CO 80027-3076

Title ASSISTANT TREASURER
Name FROST, LAURA
Address 321 SOUTH TAYLOR AVENUE
City-State-Zip: LOUISVILLE CO 80027-3076

Title VP
Name SPOEREL, THOMAS
Address 321 SOUTH TAYLOR AVENUE
City-State-Zip: LOUISVILLE CO 80027-3076

Continues on page 2

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: GARY DEFAZIO**VICE PRESIDENT &
SECRETARY****03/14/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT & TREASURER
Name RODETIS, GREG
Address 321 SOUTH TAYLOR AVENUE
City-State-Zip: LOUISVILLE CO 80027-3076

Title DIRECTOR
Name RAPPAPORT, ADAM
Address 321 SOUTH TAYLOR AVENUE
City-State-Zip: LOUISVILLE CO 80027-3076

Title PRESIDENT
Name STORY, BROOKE
Address 321 SOUTH TAYLOR AVENUE
City-State-Zip: LOUISVILLE CO 80027-3076