## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001967

Entity Name: SAGAMORE HEALTH NETWORK INC.

**Current Principal Place of Business:** 

11595 N. MERIDIAN STREET

SUITE 600

CARMEL, IN 46032

**Current Mailing Address:** 

11595 N. MERIDIAN STREET

SUITE 600

CARMEL, IN 46032 US

FEI Number: 35-1641636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2024

**Secretary of State** 

5790414822CC

Officer/Director Detail:

SUITE 600

Title DIRECTOR, PRESIDENT Title VP

Name LECUYER ZALEWSKI, DIANE Name CROMPTON, MICHAEL

Address 11595 N. MERIDIAN STREET Address 11595 N. MERIDIAN STREET

SUITE 600

CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title VP, ASST. TREASURER Title VP, ASST. TREASURER

Name FLEMING, MARK Name HART, JOANNE

Address 11595 N. MERIDIAN STREET Address 11595 N. MERIDIAN STREET

SUITE 600

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title VP, TREASURER Title SECRETARY

Name LAMBERT, SCOTT Name MORROW, ALICIA

Address 11595 N. MERIDIAN STREET Address 11595 N. MERIDIAN STREET

SUITE 600 SUITE 600

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title ASST. SECRETARY Title ASST. SECRETARY

Name CELMER, SUSAN Name EASTERLING, PAULA

Address 11595 N. MERIDIAN STREET Address 11595 N. MERIDIAN STREET

SUITE 600 SUITE 600

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

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SUITE 600

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: ALICIA MORROW SECRETARY 04/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

TitleASST. SECRETARYTitleASST. SECRETARYNameMAPP-AKOTIA, SHERMONANameMETROW, SUSAN

Address 11595 N. MERIDIAN STREET Address 11595 N. MERIDIAN STREET

SUITE 600 SUITE 600

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title ASST. SECRETARY Title ASST. SECRETARY
Name OLEKSAK, KEVIN Name PAULUS, SHARON

Address 11595 N. MERIDIAN STREET Address 11595 N. MERIDIAN STREET

SUITE 600 SUITE 600

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

TitleASST. SECRETARYTitleASST. SECRETARYNameSCHMEHL, SANDRA J.NameSTADELMAN, JILL

Address 11595 N. MERIDIAN STREET Address 11595 N. MERIDIAN STREET

SUITE 600 SUITE 600

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title ASST. SECRETARY Title ASST. SECRETARY
Name TORRES, ERIKA Name TULLOCH, KIMBERLY

Address 11595 N. MERIDIAN STREET Address 11595 N. MERIDIAN STREET

SUITE 600 SUITE 600

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032