2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003878

Entity Name: VIRTUAL RADIOLOGIC CORPORATION OF MINNESOTA

FILED Apr 29, 2020 Secretary of State 1303895507CC

Current Principal Place of Business:

11995 SINGLETREE LANE

SUITE 500

EDEN PRAIRIE, MN 55344

Current Mailing Address:

11995 SINGLETREE LANE

SUITE 500

EDEN PRAIRIE, MN 55344 US

FEI Number: 27-0074530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDEN PRAIRIE MN 55344

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST.

SUITE 4

Name

Address

City-State-Zip:

Address

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 CAO/GENERAL Title **PRESIDENT**

COUNSEL/SECRETARY Name WERB, SHANNON

Title

CHECK, RYAN Address 11995 SINGLETREE LANE

11995 SINGLETREE LANE SUITE 500

SUITE 500 City-State-Zip: EDEN PRAIRIE MN 55344

City-State-Zip: EDEN PRAIRIE MN 55344

DIRECTOR Title TREASURER/COO/CFO

Name DEVINE, MATTHEW J Name FITTERER, GERRY

Address 11995 SINGLETREE LANE Address 11995 SINGLETREE LANE STE 500

SUITE 500

City-State-Zip: **EDEN PRAIRIE MN 55344**

Title ASSISTANT SECRETARY Title CHIEF MEDICAL OFFICER

ANDREANO, DOMINIC J Name Name STRONG, M.D., BENJAMIN

Address 11995 SINGLETREE LANE Address 11995 SINGLETREE LANE SUITE 500

SUITE 500 City-State-Zip: EDEN PRAIRIE MN 55344

EDEN PRAIRIE MN 55344 City-State-Zip:

Title VP SALES Title CIO Name WOLFE. EVAN

NIJIM, IMAD Name Address 11995 SINGLETREE LANE 11995 SINGLETREE LANE

SUITE 500

SUITE 500 EDEN PRAIRIE MN 55344 City-State-Zip: City-State-Zip: EDEN PRAIRIE MN 55344

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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: RYAN CHECK CAO/GENERAL 04/29/2020

Electronic Signature of Signing Officer/Director Detail

COUNSEL/SECRETARY

Date

Officer/Director Detail Continued:

Title **VP OPERATIONS** Name SCHMUGGE, JOE

11995 SINGLETREE LANE SUITE 500 Address

City-State-Zip: EDEN PRAIRIE MN 55344