2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600003878

Entity Name: VIRTUAL RADIOLOGIC CORPORATION OF MINNESOTA

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

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 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

Officer/Director Detail :

	Title	VP/GENERAL COUNSEL/ SECRETARY	Title	PRESIDENT/COO
	Name	CHECK, RYAN	Name	WERB, SHANNON
	Address	11995 SINGLETREE LANE SUITE 500	Address	11995 SINGLETREE LANE SUITE 500
	City-State-Zip:	EDEN PRAIRIE MN 55344	City-State-Zip:	EDEN PRAIRIE MN 55344
	Title	TREASURER/CFO	Title	DIRECTOR
	Name	FITTERER, GERRY	Name	DEVINE, MATTHEW J
	Address	11995 SINGLETREE LANE SUITE 500	Address	11995 SINGLETREE LANE STE 500
	City-State-Zip:	EDEN PRAIRIE MN 55344	City-State-Zip:	EDEN PRAIRIE MN 55344
	Title	CHIEF MEDICAL OFFICER	Title	ASSISTANT SECRETARY
	Name	STRONG, M.D., BENJAMIN	Name	ANDREANO, DOMINIC J
	Address	11995 SINGLETREE LANE SUITE 500	Address	11995 SINGLETREE LANE SUITE 500
	City-State-Zip:	EDEN PRAIRIE MN 55344	City-State-Zip:	EDEN PRAIRIE MN 55344

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

VP/GENERAL COUNSEL/ 04/26/2019 SECRETARY

FILED Apr 26, 2019 Secretary of State 7021866610CC

Certificate of Status Desired: No

Date