2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000870

Entity Name: ENVOLVE PEOPLECARE, INC.

Current Principal Place of Business:

7700 FORSYTH BOULEVARD ST. LOUIS, MO 63105

Current Mailing Address:

7700 FORSYTH BOULEVARD ST. LOUIS. MO 63105 US

FEI Number: 06-1476380

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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 | DIRECTOR | Title | PRESIDENT, DIRECTOR, CEO |
|---|---|---|---|
| Name | COUNIHAN, KEVIN | Name | STEELE, SLOANE |
| Address | 7700 FORSYTH BOULEVARD | Address | 7700 FORSYTH BOULEVARD |
| City-State-Zip: | ST. LOUIS MO 63105 | City-State-Zip: | ST. LOUIS MO 63105 |
| Title Name Address City-State-Zip: | SECRETARY, DIRECTOR WILLIAMSON, KEITH H. 7700 FORSYTH BOULEVARD ST. LOUIS MO 63105 | Title Name Address City-State-Zip: | CHIEF SCIENCE & PRODUCT OFFICER CORBETT, JEREMY 7700 FORSYTH BOULEVARD ST. LOUIS MO 63105 |
| Title Name Address City-State-Zip: | VP DINKELMAN, TRICIA 7700 FORSYTH BOULEVARD ST. LOUIS MO 63105 | Title Name Address City-State-Zip: | TREASURER BAIOCCHI, SARAH 7700 FORSYTH BOULEVARD ST. LOUIS MO 63105 |
| Title Name Address City-State-Zip: | ASST. SECRETARY BRADLEY-WELLS, KATHY 7700 FORSYTH BOULEVARD ST. LOUIS MO 63105 | Title Name Address City-State-Zip: | PLAN CHIEF FINANCIAL OFFICER VERRASTRO, GEORGE 7700 FORSYTH BOULEVARD ST. LOUIS MO 63105 |
| | | | |

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: TRICIA DINKELMAN

VICE PRESIDENT

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 03, 2019 Secretary of State 0233380259CC

Date