## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000870

Entity Name: ENVOLVE PEOPLECARE, INC.

**Current Principal Place of Business:** 

7700 FORSYTH BOULEVARD

SUITE 800

ST. LOUIS, MO 63105

**Current Mailing Address:** 

7700 FORSYTH BOULEVARD

SUITE 800

ST. LOUIS, MO 63105 US

FEI Number: 06-1476380 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

Officer/Director Detail:

Title **TREASURER** Title CHIEF SCIENCE & PRODUCT

OFFICER BAIOCCHI, SARAH Name

Name CORBETT, JEREMY

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

SUITE 800 SUITE 800

ST. LOUIS MO 63105 City-State-Zip: City-State-Zip: ST. LOUIS MO 63105

Title CEO

Title **DIRECTOR** CAVE, DANIEL D. Name

COUNIHAN, KEVIN Name 7700 FORSYTH BOULEVARD Address

7700 FORSYTH BOULEVARD Address SUITE 800

SUITE 800 ST. LOUIS MO 63105

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip:

Title COO Title

TERWAY, FRANCIS M. Name CAVE, DANIEL D. Name

7700 FORSYTH BOULEVARD Address Address 7700 FORSYTH BOULEVARD

SUITE 800 SUITE 800

ST. LOUIS MO 63105

City-State-Zip: ST. LOUIS MO 63105

Title **CFO** 

Title VICE PRESIDENT OF TAX VERRASTRO, GEORGE Name

Name DINKELMAN, TRICIA Address 7700 FORSYTH BOULEVARD

7700 FORSYTH BOULEVARD Address SUITE 800

SUITE 800 ST. LOUIS MO 63105

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip:

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**PRESIDENT** 

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.

04/02/2018 SIGNATURE: TRICIA DINKELMAN VICE PRESIDENT OF TAX

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 02, 2018

**Secretary of State** 

CC6456877798

## Officer/Director Detail Continued:

Title ASSISTANT SECRETARY Title DIRECTOR

Name BRADLEY-WELLS, KATHY Name WILLIAMSON, KEITH H.

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

SUITE 800 SUITE 800

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ST. LOUIS MO 63105

Title SECRETARY Title DIRECTOR

Name WILLIAMSON, KEITH H. Name HARROLD, JASON M.

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

SUITE 800 SUITE 800

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