2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001642

Entity Name: ASPEN DENTAL MANAGEMENT, INC.

Current Principal Place of Business:

281 SANDERS CREEK PARKWAY EAST SYRACUSE. NY 13057

Current Mailing Address:

281 SANDERS CREEK PARKWAY EAST SYRACUSE. NY 13057

FEI Number: 22-3635491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 27, 2018

Secretary of State

CC3526209508

Officer/Director Detail:

Title CEO, DIRECTOR Title CFO, DIRECTOR FONTANA, ROBERT A LEWIS, GEOFFREY F Name Name

281 SANDERS CREEK PARKWAY Address 281 SANDERS CREEK PARKWAY Address

City-State-Zip: EAST SYRACUSE NY 13057 City-State-Zip: EAST SYRACUSE NY 13057

SENIOR VICE PRESIDENT, Title Title CHIEF CLINICAL OFFICER

OPERATIONS

JUDGE, ARWINDER Name Name NORTH, TIMOTHY Address 281 SANDERS CREEK PARKWAY

281 SANDERS CREEK PARKWAY Address City-State-Zip: EAST SYRACUSE NY 13057

City-State-Zip: EAST SYRACUSE NY 13057

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: GEOFFREY LEWIS

CHIEF FINANCIAL **OFFICER**

04/27/2018