

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004326

Entity Name: COVERICA, INC.

**Current Principal Place of Business:**

5999 SUMMERSIDE DRIVE  
SUITE 200  
DALLAS, TX 75252

**Current Mailing Address:**

5999 SUMMERSIDE DRIVE  
SUITE 200  
DALLAS, TX 75252 US

FEI Number: 75-1924260

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324-2525 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

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name STERLACCI, MICHAEL T  
Address 5999 SUMMERSIDE DRIVE  
SUITE 200  
City-State-Zip: DALLAS TX 75252

Title CFO, TREASURER, DIRECTOR  
Name BRACKEN, WILLIAM A  
Address 5999 SUMMERSIDE DRIVE  
SUITE 200  
City-State-Zip: DALLAS TX 75252

Title SECRETARY  
Name COX, RHONDA C  
Address 5999 SUMMERSIDE DRIVE  
SUITE 200  
City-State-Zip: DALLAS TX 75252

Title PRESIDENT  
Name SUTTER, JOHN  
Address 5999 SUMMERSIDE DRIVE  
SUITE 200  
City-State-Zip: DALLAS TX 75252

*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: JOHN SUTTER

PRESIDENT

04/02/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date