

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004328

**Entity Name:** THERADOC UTAH, INC.

**Current Principal Place of Business:**

257 E 200 S.  
SUITE 600  
SALT LAKE CITY, UT 84111

**Current Mailing Address:**

13034 BALLANTYNE CORPORATE PLACE  
CHARLOTTE, NC 28277 US

**FEI Number:** 87-0634619

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SECRETARY  
Name WINTER, ANGELA  
Address 257 E 200 S.  
SUITE 600  
City-State-Zip: SALT LAKE CITY UT 84111

Title PRESIDENT  
Name ANDERSON, LEIGH  
Address 257 E 200 S.  
SUITE 600  
City-State-Zip: SALT LAKE CITY UT 84111

Title DIRECTOR  
Name MCKASSON, CRAIG  
Address 13034 BALLANTYNE CORPORATE  
PLACE  
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR  
Name ALKIRE, MICHAEL  
Address 13034 BALLANTYNE CORPORATE  
PLACE  
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR  
Name DEVORE, SUSAN D  
Address 13034 BALLANTYNE CORPORATE  
PLACE  
City-State-Zip: CHARLOTTE NC 28277

Title TREASURER / CFO  
Name MCKASSON, CRAIG  
Address 13034 BALLANTYNE CORPORATE  
PLACE  
City-State-Zip: CHARLOTTE NC 28277

*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:** CRAIG MCKASSON

TREASURER / CFO

05/11/2020

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

\_\_\_\_\_  
Date