2016 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

City-State-Zip:

CHARLOTTE NC 28277

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name FIGLIOLI, KEITH Name FORREST, ANNA- MARIE

Address 13034 BALLANTYNE CORPORATE Address 13034 BALLANTYNE CORPORATE

PLACE PLACE

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title TREASURER, DIRECTOR Title DIRECTOR

Name MCKASSON, CRAIG Name DEVORE, SUSAN D

Address 13034 BALLANTYNE CORPORATE Address 13034 BALLANTYNE CORPORATE

PLACE PLACE

Title DIRECTOR

City-State-Zip:

Name ALKIRE, MICHAEL

Address 13034 BALLANTYNE CORPORATE

CHARLOTTE NC 28277

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 03/29/2016

FILED Mar 29, 2016

Secretary of State

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