## **2022 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:** 

257 E 200 S. SUITE 600

SALT LAKE CITY, UT 84111 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

**FILED** Mar 27, 2022

**Secretary of State** 

2895596072CC

Officer/Director Detail:

CORPORATE SECRETARY Title Title ASST SECRETARY GOULDING, , SHEILA Name Name

Address 257 E 200 S.

SUITE 600

SALT LAKE CITY UT 84111

City-State-Zip:

Title ASST TREASURER

MCKASSON, CRAIG Name

13034 BALLANTYNE CORPORATE Address

**PLACE** 

**CHARLOTTE** 

City-State-Zip: CAROLINA UT 28277

Title **PRESIDENT** 

ANDERSON, LEIGH Name

Address 257 E 200 S.

SUITE 600

SALT LAKE CITY UT 84111 City-State-Zip:

Title **DIRECTOR** 

Name ALKIRE, MICHAEL

Address 13034 BALLANTYNE CORPORATE

**PLACE** 

CHARLOTTE NC 28277 City-State-Zip:

GERBER, ANDREW

257 E 200 S.

COO

SUITE 600

SALT LAKE CITY UT 84111 City-State-Zip:

LANNING, ANGELA Name

Address

Title

257 E 200 S. Address

SUITE 600

SALT LAKE CITY UT 84111 City-State-Zip:

Title DIRECTOR

MCKASSON, CRAIG Name

13034 BALLANTYNE CORPORATE Address

**PLACE** 

City-State-Zip: CHARLOTTE NC 28277

Title **DIRECTOR** 

Name DEVORE, SUSAN D

13034 BALLANTYNE CORPORATE Address

**PLACE** 

City-State-Zip: CHARLOTTE NC 28277

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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.

03/27/2022 SIGNATURE: MCKASSON, CRAIG MANAGER

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title TREASURER / CFO
Name MCKASSON, CRAIG

Address 13034 BALLANTYNE CORPORATE PLACE

City-State-Zip: CHARLOTTE NC 28277