

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004803

Entity Name: PROCURA MANAGEMENT, INC.

Current Principal Place of Business:

11000 OPTUM CIRCLE
EDEN PRAIRIE, MN 55344

Current Mailing Address:

175 KELSEY LANE
TAMPA, FL 33619 US

FEI Number: 14-1873402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 ASSISTANT SECRETARY
Name BENCIVENGA, JOHN WILLIAM
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title SECRETARY
Name BOHMER, KAREN ELIZABETH
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title TREASURER
Name GILL, PETER MARSHALL
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title ASSISTANT SECRETARY
Name LANGDON, TIMOTHY JOSEPH
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title CFO
Name LEOPOLD, CHRISTOPHER MICHAEL
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR, CEO, PRESIDENT
Name FOSTER, JEANNINE PATRICIA
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

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: HEATHER ANASTASIA LANG

ASSISTANT SECRETARY 04/21/2024

Electronic Signature of Signing Officer/Director Detail

Date