2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002947

Entity Name: GREENWAY HEALTH, INC.

Current Principal Place of Business:

4301 W. BOY SCOUT BLVD.

SUITE 800

TAMPA, FL 33607

Current Mailing Address:

4301 W. BOY SCOUT BLVD.

STE. 800

TAMPA, FL 33607 US

FEI Number: 58-2412516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 16, 2018

Secretary of State

CC6064584056

Officer/Director Detail:

DIRECTOR, CHAIRMAN OF THE Title

BOARD

Name SMITH, ROBERT F

Address 401 CONGRESS AVE.

SUITE 3100

AUSTIN TX 78701 City-State-Zip:

Title **DIRECTOR**

HICKEY, JAMES P Name

2 PRUDENTIAL PLAZA Address

180 NORTH STETSON AVENUE SUITE

4000

City-State-Zip: CHICAGO IL 60601

Title **DIRECTOR**

Name ATKIN, RICHARD

Address **401 CONGRESS AVENUE**

SUITE 3100

AUSTIN TX 78701 City-State-Zip:

Title DIRECTOR, CEO

ZIMMERMAN, SCOTT Name

4301 W. BOY SCOUT BLVD. Address

SUITE 800

City-State-Zip: TAMPA FL 33607 DIRECTOR

Name SHETH, BRIAN N

Title

Name

Address **401 CONGRESS AVENUE**

SUITE 3100

AUSTIN TX 78701 City-State-Zip:

Title DIRECTOR

FOSNAUGH, MICHAEL

2 PRUDENTIAL PLAZA Address

180 NORTH STETSON AVENUE SUITE

4000

City-State-Zip: CHICAGO IL 60601

Title DIRECTOR

JEHLE, KATHRYN A Name

250 SOUTH WILLIAMS BLVD. Address

City-State-Zip: TUSCON AZ 85711

Title DIRECTOR, OFFICER

Name GREEN, WYCHE T III

Address 100 GREENWAY BLVD.

City-State-Zip: CARROLLTON GA 30117

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: SCOTT ZIMMERMAN

CEO

Continues on page 2

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO

Name HILL, JOE

4301 W. BOY SCOUT BLVD. SUITE 800 Address

City-State-Zip: TAMPA FL 33607