2022 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2022

Secretary of State

2779958902CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

LEMA. CHRISTINA HICKEY, JAMES P Name Name

Address 4 EMBARCADERO CENTER Address 2 PRUDENTIAL PLAZA

180 NORTH STETSON AVENUE SUITE

20TH FLOOR SAN FRANCISCO CA 94111

City-State-Zip: CHICAGO IL 60601

Title **DIRECTOR**

Title **DIRECTOR** FOSNAUGH, MICHAEL Name

Name ATKIN, RICHARD 2 PRUDENTIAL PLAZA Address

180 NORTH STETSON AVENUE SUITE Address 4301 W. BOY SCOUT BLVD.

4000 SUITE 800

City-State-Zip: CHICAGO IL 60601 City-State-Zip: TAMPA FL 33607

Title DIRECTOR Title CEO

JEHLE, KATHRYN A ATKIN, RICHARD Name Name

31 SADDLEBACK RD 4301 W. BOY SCOUT BLVD. Address Address

SUITE 800 City-State-Zip: TEQUSTA FL 33469

City-State-Zip: TAMPA FL 33607

Title **SECRETARY** Title **DIRECTOR**

Name MULROE, KAREN Name STALDER, JOHN

Address 4301 W. BOY SCOUT BLVD. Address 4 EMBARCADERO CENTER STE. 800

20TH FLOOR TAMPA FL 33607

City-State-Zip: SAN FRANCISCO FL 94111 City-State-Zip:

Continues on page 2

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.

04/18/2022 SIGNATURE: KAREN MULROE **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO/ASSISTANT SECRETARY

Name LANGO, TOM

Address 4301 W. BOY SCOUT BLVD.

SUITE 800

City-State-Zip: TAMPA FL 33607