

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004228

Entity Name: SG HEALTHCARE CORP.

Current Principal Place of Business:

135 DURYE A ROAD
MELVILLE, NY 11747

FILED
Apr 27, 2020
Secretary of State
2400337145CC

Current Mailing Address:

135 DURYE A ROAD
MELVILLE, NY 11747

FEI Number: 27-3531273

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

Officer/Director Detail :

Title PRESIDENT
Name BRESLAWSKI, JAMES P
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title CFO, VP, DIRECTOR
Name PALADINO, STEVEN
Address 135 DURYE A ROAD
 E-365
City-State-Zip: MELVILLE NY 11747

Title EVPD, DIRECTOR
Name MLOTEK, MARK E
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title SENIOR VP, DIRECTOR
Name ETTINGER, MICHAEL S
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title EXEC VICE PRESIDENT
Name SHOFF, LONNIE
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

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: MICHAEL S. ETTINGER

SENIOR VICE PRESIDENT 04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date