

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002846

Entity Name: CENTARE HOLDINGS, INC.

Current Principal Place of Business:

300 NORTH EXECUTIVE DRIVE
BROOKFIELD, WI 53005

Current Mailing Address:

300 NORTH EXECUTIVE DRIVE
BROOKFIELD, WI 53005

FEI Number: 46-3484826

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

Officer/Director Detail :

Title C
Name WORMLEY, PAUL
Address 300 NORTH EXECUTIVE DRIVE
City-State-Zip: BROOKFIELD WI 53005

Title D
Name BROCK, CLAY
Address 300 NORTH EXECUTIVE DRIVE
City-State-Zip: BROOKFIELD WI 53005

Title S
Name SCHERRER, JACCOB
Address 300 NORTH EXECUTIVE DRIVE
City-State-Zip: BROOKFIELD WI 53005

Title DIRECTOR OF FINANCE
Name DOUGLAS, TRINA D
Address 300 NORTH EXECUTIVE DRIVE
City-State-Zip: BROOKFIELD WI 53005

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: TRINA DOUGLAS

DIRECTOR OF FINANCE

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date