

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000189

Entity Name: QUALCARE, INC.

Current Principal Place of Business:

30 KNIGHTSBRIDGE ROAD
PISCATAWAY, NJ 08859

Current Mailing Address:

30 KNIGHTSBRIDGE ROAD
PISCATAWAY, NJ 08859 US

FEI Number: 22-3129563

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

FILED
Apr 30, 2021
Secretary of State
7116984675CC

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 DIRECTOR
Name KOBUS, DAVID
Address 30 KNIGHTSBRIDGE ROAD
City-State-Zip: PISCATAWAY NJ 08859

Title VICE PRESIDENT
Name CIERZAN, KAREN
Address 30 KNIGHTSBRIDGE ROAD
City-State-Zip: PISCATAWAY NJ 08859

Title VICE PRESIDENT
Name COLLINS, PETER
Address 30 KNIGHTSBRIDGE ROAD
City-State-Zip: PISCATAWAY NJ 08859

Title VICE PRESIDENT
Name FLEMING, MARK
Address 30 KNIGHTSBRIDGE ROAD
City-State-Zip: PISCATAWAY NJ 08859

Title VICE PRESIDENT
Name HART, JOANNE
Address 30 KNIGHTSBRIDGE ROAD
City-State-Zip: PISCATAWAY NJ 08859

Title VICE PRESIDENT
Name KOBUS, DAVID
Address 30 KNIGHTSBRIDGE ROAD
City-State-Zip: PISCATAWAY NJ 08859

Title VICE PRESIDENT
Name LABONTE, TRACY
Address 30 KNIGHTSBRIDGE ROAD
City-State-Zip: PISCATAWAY NJ 08859

Title VICE PRESIDENT
Name LAMBERT, SCOTT
Address 30 KNIGHTSBRIDGE ROAD
City-State-Zip: PISCATAWAY NJ 08859

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.

SIGNATURE: JOHN , MIMLITZ

VP

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name SAVINO, DAVID
Address 30 KNIGHTSBRIDGE ROAD
City-State-Zip: PISCATAWAY NJ 08859

Title TREASURER
Name LAMBERT, SCOTT
Address 30 KNIGHTSBRIDGE ROAD
City-State-Zip: PISCATAWAY NJ 08859

Title VP
Name JOHN , MIMLITZ
Address 30 KNIGHTSBRIDGE ROAD
City-State-Zip: PISCATAWAY NJ 08859