

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001564

**Entity Name:** MEDIFIT CORPORATE SERVICES, INC.**Current Principal Place of Business:**25 HANOVER RD  
FLORHAM PARK, NJ 07932**Current Mailing Address:**25 HANOVER RD  
FLORHAM PARK, NJ 07932 US**FEI Number:** 22-3339492**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 PRE  
Name VERSTEGEN, MARK  
Address 2629 E ROSE GARDEN LN  
City-State-Zip: PHOENIX AZ 85050

Title P/ ACT MGT & FIELD OPERATIONS  
Name BOURQUE, BILL  
Address 2629 E ROSE GARDEN LN  
City-State-Zip: PHOENIX AZ 85050

Title CTO  
Name ZERDEN, JON  
Address 2629 E ROSE GARDEN LN  
City-State-Zip: PHOENIX AZ 85050

Title P/ PRODUCT PIONEERING  
Name GOLDEN, JOHN  
Address 2629 E ROSE GARDEN LN  
City-State-Zip: PHOENIX AZ 85050

Title CEO  
Name BURNS, DAN  
Address 2629 E ROSE GARDEN LN  
City-State-Zip: PHOENIX AZ 85050

Title P/EXOS WORKS  
Name TERRILL, JEFF  
Address 2629 E ROSE GARDEN LN  
City-State-Zip: PHOENIX AZ 85050

Title CLO/ AST SEC  
Name WALKER, V. CARL  
Address 2629 E ROSE GARDEN LN  
City-State-Zip: PHOENIX AZ 85050

Title CMO  
Name SMITH, TODD  
Address 2629 E ROSE GARDEN LN  
City-State-Zip: PHOENIX AZ 85050

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*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:** CARA SOFFERASSOCIATE GENERAL  
COUNSEL

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CFO/T/S  
Name SMITH, RICK  
Address 2629 E ROSE GARDEN LN  
City-State-Zip: PHOENIX AZ 85050

Title AS  
Name SOFFER, CARA  
Address 2629 E ROSE GARDEN LN  
City-State-Zip: PHOENIX AZ 85050

Title CPO  
Name PARISE, BRANDON  
Address 2629 E ROSE GARDEN LN  
City-State-Zip: PHOENIX AZ 85050