

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005278

Entity Name: GRAFTON MEDICAL ALLIANCE, INC.

Current Principal Place of Business:

7416 S COUNTY LINE RD, STE E
BURR RIDGE, IL 60527

Current Mailing Address:

7416 S COUNTY LINE RD, STE E
BURR RIDGE, IL 60527 US

FEI Number: 61-1646761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST, STE 4
TALLAHASSEE, FL 32301 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 CP
Name HENRY, JAMES
Address 7416 S COUNTY LINE RD, STE E
City-State-Zip: BURR RIDGE IL 60527

Title VC,VP,S,T
Name SUMMERS, JEROME
Address 7416 S COUNTY LINE RD, STE E
City-State-Zip: BURR RIDGE IL 60527

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: JAMES HENRY

PRESIDENT

02/11/2020

Electronic Signature of Signing Officer/Director Detail

Date