

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005361

Entity Name: JAN X-RAY SERVICES, INC.

Current Principal Place of Business:

8550 W. MICHIGAN AVE
PARMA, MI 49269

FILED
Apr 25, 2024
Secretary of State
1198373208CC

Current Mailing Address:

P.O. BOX 190
8550 W MICHIGAN AVE
PARMA, MI 49269 US

FEI Number: 38-2350307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST #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	VP
Name	CELANO, LAUREN
Address	P.O. BOX 190 8550 W MICHIGAN AVE
City-State-Zip:	PARMA MI 49269
Title	GENERAL COUNSEL AND SECRETARY
Name	WARREN, GREG
Address	11801 SOUTH SAM HOUSTON PKWY WEST SUITE 100
City-State-Zip:	HOUSTON TX 77031
Title	DIRECTOR
Name	AEGEUS GROUP, INC.
Address	850 NEW BURTON ROAD, SUITE 201
City-State-Zip:	DOVER DE 19904

Title	PRESIDENT
Name	CARR, JOHN
Address	11801 SOUTH SAM HOUSTON PKWY WEST SUITE 100
City-State-Zip:	HOUSTON TX 77031
Title	CFO
Name	COOK, KYLE
Address	11801 SOUTH SAM HOUSTON PKWY WEST SUITE 100
City-State-Zip:	HOUSTON TX 77478

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: GREG WARREN

GENERAL COUNSEL AND SECRETARY 04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date