

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003333

Entity Name: RELATIENT, INC.

Current Principal Place of Business:

320 LIBERTY PIKE, SUITE 115
FRANKLIN, TN 37064

Current Mailing Address:

320 LIBERTY PIKE, SUITE 115
FRANKLIN, TN 37064

FEI Number: 45-5445868

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

FILED
Jul 11, 2023
Secretary of State
9371717827CC

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, PRESIDENT
Name DZIALGA, MARK
Address 330 RAILROAD AVE.
2ND FLOOR
City-State-Zip: GREENWICH CT 06830

Title ADMIN OFFICER, DIRECTOR
Name GLASER, JOHN
Address 330 RAILROAD AVE.
2ND FLOOR
City-State-Zip: GREENWICH CT 06830

Title ADMIN OFFICER, DIRECTOR
Name RABBANI, USMAN
Address 330 RAILROAD AVE.
2ND FLOOR
City-State-Zip: GREENWICH CT 06830

Title ADMIN OFFICER, DIRECTOR
Name MACHLIN, JEFF
Address 330 RAILROAD AVE.
2ND FLOOR
City-State-Zip: GREENWICH CT 06830

Title ADMIN OFFICER, DIRECTOR
Name SPIEGEL, ERIC
Address 330 RAILROAD AVE.
2ND FLOOR
City-State-Zip: GREENWICH CT 06830

Title ADMIN OFFICER, DIRECTOR
Name MOHAN, ARUN
Address 887 W MARIETTA ST NW, STE E
City-State-Zip: ATLANTA GA 30318-5241

Title ADMIN OFFICER, DIRECTOR
Name ANGERT, CALEN
Address 330 RAILROAD AVE.
2ND FLOOR
City-State-Zip: GREENWICH CT 06830

Title CEO
Name GARTLAND, JEFF
Address 3525 PIEDMONT ROAD
City-State-Zip: ATLANTA GA 30305

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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: JEFF GARTLAND

CEO

07/11/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name BLOB, ERICA
Address 330 RAILROAD AVE.
 2ND FLOOR
City-State-Zip: GREENWICH CT 06830