2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005161

Entity Name: TRICORE, INC. - SOUTHEAST

Current Principal Place of Business:

6921 MARINER DR.

MOUNT PLEASANT. WI 53406

Current Mailing Address:

6921 MARINER DR.

MOUNT PLEASANT. WI 53406 US

FEI Number: 39-1707211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPERLBAUM, JEFF 300 E NEW HAVEN AVE2ND FLOOR MELBOURNE, FL 32901 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

FILED Jun 03, 2020

Secretary of State

5619213668CC

Officer/Director Detail:

Title CEO Title ST

NameMCCARTHY, DAVIDNameMCCARTHY, DAVIDAddress6921 MARINER DR.Address6921 MARINER DR.

City-State-Zip: MOUNT PLEASANT WI 53406 City-State-Zip: MOUNT PLEASANT WI 53406

Title P Title VP

Name PIOTROWSKI, JAMES Name KRUPKA, JAMES

Address 6921 MARINER DR. Address 6921 MARINER DR.

City-State-Zip: MOUNT PLEASANT WI 53406 City-State-Zip: MOUNT PLEASANT WI 53406

Title D Title D

Name GUTTORMSEN, NEIL F Name SMALL, JAMES C
Address 6921 MARINER DR. Address 6921 MARINER DR.

City-State-Zip: MOUNT PLEASANT WI 53406 City-State-Zip: MOUNT PLEASANT WI 53406

Title D Title D

Name TSCHANZ, LEE R Name MAHONEY, THOMAS P
Address 6921 MARINER DR. Address 6921 MARINER DR.

City-State-Zip: MOUNT PLEASANT WI 53406 City-State-Zip: MOUNT PLEASANT WI 53406

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: DAVID MCCARTHY

CHIEF EXECUTIVE OFFICER

06/03/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D

Name LEUENBERGER, THOMAS R

Address 6921 MARINER DR.

City-State-Zip: MOUNT PLEASANT WI 53406