

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003548

FILED
Apr 07, 2021
Secretary of State
0559972177CC

Entity Name: REMEDY MEDICAL PROPERTIES, INC.

Current Principal Place of Business:

800 W. MADISON STREET
SUITE 400
CHICAGO, IL 60607

Current Mailing Address:

800 W. MADISON STREET
SUITE 400
CHICAGO, IL 60607 US

FEI Number: 94-3700482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 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 PSTD
Name WESTMEYER, PETER J
Address 800 W MADISON STREET #400
City-State-Zip: CHICAGO IL 60607

Title AS
Name ZIMMERMAN, KRISTEN
Address 1601 N SEPULVEDA BOULEVARD #341
City-State-Zip: MANHATTAN BEACH CA 90266

Title AS
Name NESBITT, JON
Address 22042 ROCKPORT LANE
City-State-Zip: HUNTINGTON BEACH CA 92646

Title AS
Name DENNEBERG, GARY
Address 9301 NORTH CENTRAL EXPRESSWAY ST 335A
City-State-Zip: DALLAS TX 75231

Title AS
Name BECK, LISA
Address 1800 HOWELL MILL ROAD, SUITE 110
City-State-Zip: ATLANTA GA 30318

Title AS
Name BOGEL, DALTON
Address 5555 DTC PARKWAY, SUITE 225
City-State-Zip: GREENWOOD VILLAHE CO 80111

Title AS
Name VASOGHI, MICHAEL
Address 2618 SAN MIGUEL DRIVE 141
City-State-Zip: NEWPORT BEACH CA 92660

Title AS
Name JOHNSON, CAROLYN
Address 505 PLANTATION CREEK DRIVE
City-State-Zip: LOGANVILLE GA 30052

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: PETER J. WESTMEYER

PRESIDENT

04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name HIGBEE, ALLYSIA
Address 7418 W. SONESTA DR.
City-State-Zip: TUCSON AZ 85743