

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005877

Entity Name: HEALTHMINE SERVICES, INC.

Current Principal Place of Business:

2911 TURTLE CREEK BOULEVARD
SUITE 1010
DALLAS, TX 75219

FILED
Apr 26, 2019
Secretary of State
4320771545CC

Current Mailing Address:

2911 TURTLE CREEK BOULEVARD
SUITE 1010
DALLAS, TX 75219 US

FEI Number: 22-3120199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 SECRETARY, TREASURER, VP,
AUTHORIZED REPRESENTATIVE
Name SMITH, THOMAS
Address 2929 CAMPUS DRIVE
SUITE 405
City-State-Zip: SAN MATEO CA 94403

Title DIRECTOR
Name KRUPA, STEPHEN
Address 2911 TURTLE CREEK BOULEVARD
SUITE 1010
City-State-Zip: DALLAS TX 75219

Title DIRECTOR
Name ETHERIDGE, MATT
Address 2911 TURTLE CREEK BOULEVARD
SUITE 1010
City-State-Zip: DALLAS TX 75219

Title PRESIDENT, DIRECTOR
Name WILLIAMS, BRYCE
Address 2911 TURTLE CREEK BOULEVARD
SUITE 1010
City-State-Zip: DALLAS TX 75219

Title DIRECTOR
Name STOCKER, MIKE
Address 2911 TURTLE CREEK BOULEVARD
SUITE 1010
City-State-Zip: DALLAS TX 75219

Title DIRECTOR
Name PLATERINK, GERARD VAN HAMEL
Address 2911 TURTLE CREEK BOULEVARD
SUITE 1010
City-State-Zip: DALLAS TX 75219

Title DIRECTOR
Name WAXMAN, AL
Address 2911 TURTLE CREEK BOULEVARD
SUITE 1010
City-State-Zip: DALLAS TX 75219

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: THOMAS SMITH

SECRETARY

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date