2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003989

Entity Name: PROSPERITY GEN-PAR, INC.

Current Principal Place of Business:

111 WESTWOOD PLACE

SUITE 400

BRENTWOOD, TN 37027

Current Mailing Address:

111 WESTWOOD PLACE

SUITE 400

BRENTWOOD, TN 37027

FEI Number: 75-2767153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 12, 2020

Secretary of State

3009184210CC

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title EVP, SECRETARY, DIRECTOR

Name BAIER, LUCINDA M Name WHITE, CHAD C

Address 111 WESTWOOD PLACE Address 111 WESTWOOD PLACE

SUITE 400 SUITE 400

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

Title EVP, DIRECTOR Title SVP

NamePATCHETT, MARY SUENameLESKOWICZ, JOANNEAddress111 WESTWOOD PLACEAddress6737 W. WASHINGTON

SUITE 400 Addless 6737 W. WASHINGTON

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: MILWAUKEE WI 53214

Title CFO

Name SWAIN, STEVEN

Address 111 WESTWOOD PLACE

SUITE 400

City-State-Zip: BRENTWOOD TN 37027

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: CHAD C. WHITE SECRETARY 06/12/2020

Electronic Signature of Signing Officer/Director Detail

Date