

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000009

Entity Name: AEGIS THERAPIES, INC.

Current Principal Place of Business:

2601 NETWORK BLVD
STE 102
FRISCO, TX 75034

Current Mailing Address:

1000 FIANNA WAY
LEGAL DEPT - MD 4824
FORT SMITH, AR 72919

FEI Number: 71-0811574

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

Officer/Director Detail :

Title PD
Name SCHRAM, MARTHA J
Address 2601 NETWORK BLVD
STE 102
City-State-Zip: FRISCO TX 75034

Title VICE PRESIDENT AND SECRETARY
Name MCOLVIN, MIKE
Address 1000 FIANNA WAY
LEGAL DEPT - MD 4824
City-State-Zip: FORT SMITH AR 72919

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: MIKE MCOLVIN

VICE PRESIDENT

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date