

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000420

Entity Name: AMERICAN SPECIALTY HEALTH GROUP, INC.**Current Principal Place of Business:**12800 N. MERIDIAN STREET
SUITE #190
CARMEL, IN 46032**Current Mailing Address:**10221 WATERIDGE CIR.
SAN DIEGO, CA 92121**FEI Number:** 33-0571188**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
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** CHAIRMAN & CHIEF EXECUTIVE
OFFICER**Name** DEVRIES, GEORGE T. III**Address** 10221 WATERIDGE CIRCLE**City-State-Zip:** SAN DIEGO CA 92121**Title** CHIEF INFORMATION OFFICER &
EXECUTIVE VICE PRESIDENT**Name** KUJAWA, KEVIN E.**Address** 12800 N. MERIDIAN STREET
SUITE #190**City-State-Zip:** CARMEL IN 46032**Title** CHIEF OPERATIONS OFFICER &
PRESIDENT**Name** WHITE, ROBERT**Address** 10221 WATERIDGE CIRCLE**City-State-Zip:** SAN DIEGO CA 92121**Title** CHIEF HEALTH SERVICES OFFICE &
EXECUTIVE VICE PRESIDENT**Name** METZ, R. DOUGLAS**Address** 12800 N. MERIDIAN STREET
SUITE #190**City-State-Zip:** CARMEL IN 46032**Title** CHIEF FINANCIAL OFFICER,
EXECUTIVE VICE PRESIDENT &
TREASURER**Name** DANKO, MARCEL M.**Address** 10221 WATERIDGE CIRCLE**City-State-Zip:** SAN DIEGO CA 92121**Title** CHIEF TECHNOLOGY OFFICER &
EXECUTIVE VICE PRESIDENT**Name** BONHOMME, JEROME**Address** 10221 WATERIDGE CIRCLE**City-State-Zip:** SAN DIEGO CA 92121**Title** CHIEF LEGAL OFFICER, EXECUTIVE
VICE PRESIDENT & SECRETARY**Name** HILEY, ERIN**Address** 10221 WATERIDGE CIRCLE**City-State-Zip:** SAN DIEGO CA 92121**Title** DIRECTOR**Name** BAUER, MATTHEW**Address** 10221 WATERIDGE CIRCLE**City-State-Zip:** SAN DIEGO CA 92121**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: MARCEL M. DANKO**TREASURER****04/06/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	SMITH, PERRY
Address	10221 WATERIDGE CIRCLE
City-State-Zip:	SAN DIEGO CA 92121