

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25779

FILED
Apr 14, 2021
Secretary of State
2508735083CC

Entity Name: FOCUS HEALTHCARE MANAGEMENT, INC.

Current Principal Place of Business:

6220 GREENWICH DRIVE
SAN DIEGO, CA 92131

Current Mailing Address:

6220 GREENWICH DRIVE
SAN DIEGO, CA 92131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASSISTANT TREASURER
Name ATKINSON, CHRISTOPHER
Address 6220 GREENWICH DRIVE
City-State-Zip: SAN DIEGO CA 92131

Title CFO
Name ATKINSON, CHRISTOPHER
Address 6220 GREENWICH DRIVE
City-State-Zip: SAN DIEGO CA 92131

Title VP
Name MADEJA, PETER C.
Address 6220 GREENWICH DRIVE
City-State-Zip: SAN DIEGO CA 92131

Title DIRECTOR
Name MADEJA, PETER C.
Address 6220 GREENWICH DRIVE
City-State-Zip: SAN DIEGO CA 92131

Title TREASURER
Name BROWN, NORMAN
Address 6220 GREENWICH DRIVE
City-State-Zip: SAN DIEGO CA 92131

Title SECRETARY
Name KROON, STEPHANIE
Address 6220 GREENWICH DRIVE
City-State-Zip: SAN DIEGO CA 92131

Title VP, INFORMATION TECHNOLOGY
Name DICKSON, LAURIE
Address 6220 GREENWICH DRIVE
City-State-Zip: SAN DIEGO CA 92131

Title VP, HEAD OF NETWORK
Name HARRIS, JILL
Address 6220 GREENWICH DRIVE
City-State-Zip: SAN DIEGO CA 92131

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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: STEPHANIE KROON

SECRETARY

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LYNCH, ARTHUR
Address 6220 GREENWICH DRIVE
City-State-Zip: SAN DIEGO CA 92131

Title PRESIDENT AND CEO
Name LYNCH, ARTHUR
Address 6220 GREENWICH DRIVE
City-State-Zip: SAN DIEGO CA 92131