

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003591

FILED
Apr 24, 2012
Secretary of State

Entity Name: NAVITUS HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

2601 W BELTLINE HWY
STE 600
MADISON, WI 53713 US

New Principal Place of Business:

Current Mailing Address:

2601 W BELTLINE HWY
STE 600
MADISON, WI 53713 US

New Mailing Address:

FEI Number: 04-3608530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COVALESKI, MARK MD
Address: 1808 W BELTLINE HWY
City-St-Zip: MADISON, WI 537132334 US

Title: MGR
Name: BEHNKE, MICHELLE
Address: 15 GLENWAY ST.
City-St-Zip: MADISON, WI 53705 US

Title: MGR
Name: SORBER, DAVID MD
Address: 9 CANVASBASC CIR
City-St-Zip: MADISON, WI 537171808 US

Title: MGR
Name: SELIGMAN, TERRY L
Address: 4750 SETTLERS COURT
City-St-Zip: MEDINA, MN 55340 US

Title: MGR
Name: JOHNSON, CHARLIE
Address: 707 S MILLS ST
City-St-Zip: MADISON, WI 537151849 US

Title: MGR
Name: MASCIOPINTO, JEFF MD
Address: 27 BAYSIDE DR
City-St-Zip: MADISON, WI 53704 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERRY L. SELIGMAN

MGR

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date