

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002970

Entity Name: GENOA HEALTHCARE LLC**Current Principal Place of Business:**707 SOUTH GRADY WAY
SUITE 700
RENTON, WA 98057**Current Mailing Address:**707 SOUTH GRADY WAY
SUITE 700
RENTON, WA 98057 US**FEI Number:** 27-0556097**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 4
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

Authorized Person(s) Detail :

Title PRESIDENT
Name DOUGLAS, JOSEPH SCOTT
Address 707 SOUTH GRADY WAY
 SUITE 700
City-State-Zip: RENTON WA 98057

Title MANAGER
Name DOUGLAS, JOSEPH SCOTT
Address 707 SOUTH GRADY WAY
 SUITE 700
City-State-Zip: RENTON WA 98057

Title CHIEF FINANCIAL OFFICER*
Name VOSS, ANDREW
Address 707 SOUTH GRADY WAY
 SUITE 700
City-State-Zip: RENTON WA 98057

Title MANAGER
Name MULLIN, THOMAS [NMN]
Address 707 SOUTH GRADY WAY
 SUITE 700
City-State-Zip: RENTON WA 98057

Title COO
Name GUPTAIL, WILLIAM ROBERT
Address 707 SOUTH GRADY WAY
 SUITE 700
City-State-Zip: RENTON WA 98057

Title TREASURER
Name GILL, PETER MARSHALL
Address 707 SOUTH GRADY WAY
 SUITE 700
City-State-Zip: RENTON WA 98057

Title DIRECTOR OF TAX*
Name ZUERN, MAKENZIE
Address 707 SOUTH GRADY WAY
 SUITE 700
City-State-Zip: RENTON WA 98057

Title VP, TAX SERVICES*
Name KELLY, JOHN WILLIAM
Address 707 SOUTH GRADY WAY
 SUITE 700
City-State-Zip: RENTON WA 98057

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER ANASTASIA LANG**ASSISTANT SECRETARY** 04/24/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT TREASURER*
Name RUNICE, PAUL TIMOTHY
Address 707 SOUTH GRADY WAY
SUITE 700
City-State-Zip: RENTON WA 98057

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 707 SOUTH GRADY WAY
SUITE 700
City-State-Zip: RENTON WA 98057

Title SECRETARY
Name PETERSON, KAREN ELIZABETH
Address 707 SOUTH GRADY WAY
SUITE 700
City-State-Zip: RENTON WA 98057

Title ASSISTANT TREASURER*
Name MCGLINCH, THOMAS SHAUN
Address 707 SOUTH GRADY WAY
SUITE 700
City-State-Zip: RENTON WA 98057

Title ASSISTANT SECRETARY
Name HINES, KIRSTEN COLLEEN
Address 707 SOUTH GRADY WAY
SUITE 700
City-State-Zip: RENTON WA 98057