

2019 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 MANAGER
Name LAGERSTROM, EDWARD ANDREW
Address MAIL ROUTE: MN102-0700
11020 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title MANAGER
Name PETERSON, MARK JAMES
Address 707 SOUTH GRADY WAY
SUITE 700
City-State-Zip: RENTON WA 98057

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

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 03/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date