

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008356

Entity Name: COMPLIA HEALTH, LLC

Current Principal Place of Business:

900 NATIONAL PARKWAY
SUITE 100
SCHAUMBURG, IL 60173

Current Mailing Address:

900 NATIONAL PARKWAY
100
SCHAUMBURG, IL 60173 US

FEI Number: 82-0544936

Certificate of Status Desired: Yes

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: JAMES M. HALPIN

04/06/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	CFO
Name	BERNER, RICHARD	Name	DRELLA, DAWN
Address	900 NATIONAL PARKWAY 100	Address	900 NATIONAL PARKWAY 100
City-State-Zip:	SCHAUMBURG IL 60173	City-State-Zip:	SCHAUMBURG IL 60173

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: DAWN DRELLA

CFO

04/06/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date