

**2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000005072

Entity Name: ECMC GROUP, INC.

**FILED**  
**Apr 24, 2019**  
**Secretary of State**  
**1951883285CC**

**Current Principal Place of Business:**

111 S WASHINGTON AVE  
1400  
MINNEAPOLIS, MN 55401

**Current Mailing Address:**

111 S WASHINGTON AVE  
1400  
MINNEAPOLIS, MN 55401 US

**FEI Number: 41-1991995**

**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	DIRECTOR	Title	DIRECTOR, PRESIDENT, & CEO
Name	DEPODESTA, JOHN F	Name	WHEATON, JEREMY
Address	111 S WASHINGTON AVE 1400	Address	111 S WASHINGTON AVE 1400
City-State-Zip:	MINNEAPOLIS MN 55401	City-State-Zip:	MINNEAPOLIS MN 55401
Title	GENERAL COUNSEL & SECRETARY	Title	CFO & TREASURER
Name	FISHER, DANIEL S	Name	SCANLON, MARTIN
Address	111 S WASHINGTON AVE 1400	Address	111 S WASHINGTON AVE 1400
City-State-Zip:	MINNEAPOLIS MN 55401	City-State-Zip:	MINNEAPOLIS MN 55401
Title	DIRECTOR	Title	DIRECTOR
Name	MCKEON, JAMES V	Name	INGRAM, DIANA
Address	111 S WASHINGTON AVE 1400	Address	111 S WASHINGTON AVE 1400
City-State-Zip:	MINNEAPOLIS MN 55401	City-State-Zip:	MINNEAPOLIS MN 55401
Title	DIRECTOR	Title	DIRECTOR
Name	SALTER, MAURICE	Name	O'CONNELL, JACK
Address	111 S WASHINGTON AVE 1400	Address	111 S WASHINGTON AVE 1400
City-State-Zip:	MINNEAPOLIS MN 55401	City-State-Zip:	MINNEAPOLIS MN 55401

**Continues on page 2**

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: DANIEL FISHER**

**CORPORATE SECRETAR 04/24/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name GOUW, JULIA  
Address 111 S WASHINGTON AVE  
1400  
City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR  
Name SINGH, K. PAUL  
Address 111 S WASHINGTON AVE  
1400  
City-State-Zip: MINNEAPOLIS MN 55401