

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004696

Entity Name: RMS LIFELINE INC.

Current Principal Place of Business:

2000 16TH STREET
DENVER, CO 80202

Current Mailing Address:

601 HAWAII STREET
EL SEGUNDO, CA 90245 US

FEI Number: 36-4258607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VP, GENERAL MANAGER
Name NEE, RICHARD
Address 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title CEO
Name RODRIGUEZ, JAVIER J.
Address 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title CHIEF LEGAL OFFICER
Name RIVERA-SANCHEZ, KIM M.
Address 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title ASST. SECRETARY
Name SIDA, ARTURO
Address 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title CFO
Name MENZEL, GARRY E.
Address 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title ASST. TREASURER
Name LEIBOWITZ, JAY W.
Address 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title DIRECTOR, COO
Name STAFFIERI, MICHAEL D.
Address 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title GROUP VICE PRESIDENT
Name MEHTA, CHETAN P.
Address 2000 16TH STREET
City-State-Zip: DENVER CO 80202

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTURO SIDA

ASST. SECRETARY

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FINN, DAVID R.
Address 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title SECRETARY
Name HA, MARTHA
Address 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title CHIEF ACCOUNTING OFFICER,
DIRECTOR
Name HILGER, JAMES K.
Address 2000 16TH STREET
City-State-Zip: DENVER CO 80202