2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004696

Entity Name: RMS LIFELINE INC.

Current Principal Place of Business:

3 HAWTHORN PARKWAY

SUITE 410

VERNON HILLS, IL 60061

Current Mailing Address:

3 HAWTHORN PARKWAY SUITE 410

VERNON HILLS, IL 60061 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.

Title

Title

Name

Address

Name

Address

City-State-Zip:

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Sep 17, 2021

Secretary of State

3544917771CC

Officer/Director Detail:

Title DIRECTOR, SECRETARY

Name BROSTOFF, BARRY

Address 3 HAWTHORN PARKWAY

SUITE 410

City-State-Zip: VERNON HILLS IL 60061

Title DIRECTOR, CEO, PRESIDENT

Name PEO, JEFFREY

Address 3 HAWTHORN PARKWAY

SUITE 410

City-State-Zip: VERNON HILLS IL 60061

Title SR DIRECTOR OF FINANCE

Name LOHMEYER, JASON

Address 3 HAWTHORN PARKWAY

SUITE 410

City-State-Zip: VERNON HILLS IL 60061

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: JASON LOHMEYER

SR. DIRECTOR OF FINANCE

DIRECTOR, TREASURER

ANDERSON, MARGARET

3 HAWTHORN PARKWAY

VERNON HILLS IL 60061

3 HAWTHORN PARKWAY

VERNON HILLS IL 60061

DIRECTOR, COO, VP

SUITE 410

RAHM, LINDA

SUITE 410

09/17/2021