

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004696

Entity Name: RMS LIFELINE INC.

Current Principal Place of Business:

JLD/SECGOVFIN
2000 16TH STREET
DENVER, CO 80202

FILED
Apr 16, 2019
Secretary of State
3946587803CC

Current Mailing Address:

JLD/SECGOVFIN
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 LUJAN, JONATHAN
Address JLD/SECGOVFIN
2000 16TH STREET
City-State-Zip: DENVER CO 80202

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

Title SECRETARY
Name CALDWELL, SAMANTHA A.
Address JLD/SECGOVFIN
2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title TREASURER, CAO
Name HILGER, JAMES K.
Address JLD/SECGOVFIN
2000 16TH STREET
City-State-Zip: DENVER CO 80202

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

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

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: SAMANTHA A. CALDWELL

SECRETARY

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date