

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006812

Entity Name: SOURCEHOV HEALTHCARE, INC.

Current Principal Place of Business:

2701 EAST GRAUWYLER ROAD
IRVING, TX 75061

Current Mailing Address:

2701 EAST GRAUWYLER ROAD
IRVING, TX 75061 US

FEI Number: 57-0835087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name YANNAMANI, SURESH
Address 2701 EAST GRAUWYLER ROAD
City-State-Zip: IRVING TX 75061

Title DIRECTOR, CHIEF EXECUTIVE
 OFFICER
Name COGBURN, RONALD C.
Address 2701 EAST GRAUWYLER ROAD
City-State-Zip: IRVING TX 75061

Title DIRECTOR
Name REXFORD, JOHN
Address 2701 EAST GRAUWYLER ROAD
City-State-Zip: IRVING TX 75061

Title DIRECTOR, CHIEF FINANCIAL
 OFFICER, TREASURER
Name REYNOLDS, JAMES
Address 1250 WEST 14 MILE ROAD
City-State-Zip: TROY MI 48083

Title VICE PRESIDENT
Name EMERICK, KAREN A.
Address 2701 EAST GRAUWYLER ROAD
City-State-Zip: IRVING TX 75061

Title SECRETARY
Name MENGWALL, ERIK L.
Address 300 FIRST STAMFORD PLACE
 2ND FLOOR
City-State-Zip: STAMFORD CT 06902

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: KAREN A. EMERICK

VICE PRESIDENT

04/05/2021

Electronic Signature of Signing Officer/Director Detail

Date