

**2023 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: ERIK L. MENGWALL**

**SECRETARY**

**04/26/2023**

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

\_\_\_\_\_  
Date