

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000666

Entity Name: VITAS SOLUTIONS, INC.

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD
SUITE 1500
MIAMI, FL 33131

FILED
Apr 28, 2015
Secretary of State
CC4553617835

Current Mailing Address:

255 EAST 5TH STREET
SUITE 1200-AMY SCHUCK
CINCINNATI, OH 45202 US

FEI Number: 35-2325524

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 DCEO
Name O'TOOLE, TIMOTHY SCEO
Address 100 SOUTH BISCAYNE BOULEVARD,
SUITE 1500
City-State-Zip: MIAMI FL 33131

Title PCFO
Name WESTER, DAVID ACFO
Address 100 SOUTH BISCAYNE BOULEVARD,
SUITE 1500
City-State-Zip: MIAMI FL 33131

Title AT
Name STEPHENS, MARK W
Address 255 E 5TH ST, SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title SGC
Name DALLOB, NAOMI C
Address 100 SOUTH BISCAYNE BOULEVARD,
SUITE 1500
City-State-Zip: MIAMI FL 33131

Title VP
Name WILLIAMS, DAVID P
Address 100 SOUTH BISCAYNE BOULEVARD,
SUITE 1500
City-State-Zip: MIAMI FL 33131

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: MARK W. STEPHENS

ASSISTANT TREASURER 04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date