

**2013 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 12, 2013**  
**Secretary of State**  
**CC3863780721**

**Current Mailing Address:**

255 EAST 5TH STREET  
SUITE 2600-BARBARA S. GUGEL  
CINCINNATI, OH 45202

**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, DAVIDHY 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 04/12/2013**

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

\_\_\_\_\_  
Date