2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001538

Entity Name: SCION DENTAL, INC.

Current Principal Place of Pusings

Current Principal Place of Business:

N92 W14612 ANTHONY AVE. MENOMONEE FALLS, WI 53051

Current Mailing Address:

10201 NORTH PORT WASHINGTON ROAD MEQUON, WI 53092

FEI Number: 26-4595216 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFICE PLAZA DRIVE SUITE A 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

FILED Apr 17, 2013

Secretary of State

CC8871094490

Officer/Director Detail:

Title CDP Title DCEO

Name KASTEN, CRAIG R Name BORCA, GREGORY J

Address 10201 NORTH PORT WASHINGTON Address 10201 NORTH PORT WASHINGTON

ROAD ROAD

City-State-Zip: MEQUON WI 53092 City-State-Zip: MEQUON WI 53092

Title ST

Name SWEENEY, LISA A

Address 10201 NORTH PORT WASHINGTON

ROAD

City-State-Zip: MEQUON WI 53092

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.