2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001972

Entity Name: CYPRESS CARE, INC.

Current Principal Place of Business:

1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173

Current Mailing Address:

1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173 US

FEI Number: 26-0080565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 06, 2017

Secretary of State

CC4033121930

Officer/Director Detail:

Title ASSISTANT SECRETARY Title DIRECTOR

Name HUNTLEY, MICHELLE MARIE Name GROSKLAGS, JEFFREY DAVID

Address 11000 OPTUM CIRCLE Address 11020 OPTUM CIRCLE, MN102-0800

City-State-Zip: EDEN PRAIRIE MN 55344 City-State-Zip: EDEN PRAIRIE MN 55344

Title PRESIDENT, DIRECTOR Title TREASURER

Name WICKS, TIMOTHY ALAN Name OBERRENDER, ROBERT WORTH

Address 11000 OPTUM CIRCLE Address 9900 BREN ROAD EAST
City-State-Zip: EDEN PRAIRIE MN 55344 City-State-Zip: MINNETONKA MN 55343

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: MICHELLE MARIE HUNTLEY

ASSISTANT SECRETARY

04/06/2017