

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002683

Entity Name: COMPUGROUP MEDICAL, INC.

Current Principal Place of Business:

10901 STONELAKE BLVD
AUSTIN, TX 78759

Current Mailing Address:

10901 STONELAKE BLVD
AUSTIN, TX 78759 US

FEI Number: 32-0307150

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, DIRECTOR, TREASURER
Name BRUECKLE, BENEDIKT
Address 10901 STONELAKE BLVD
City-State-Zip: AUSTIN TX 78759

Title SECRETARY
Name BLOMBERG, DYAN
Address 10901 STONELAKE BLVD
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name PECH, DR. ECKART
Address 10901 STONELAKE BLVD
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR, CEO
Name PICKELL, DEREK
Address 10901 STONELAKE BLVD
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name SMITH, CARL
Address 10901 STONELAKE BLVD
City-State-Zip: AUSTIN TX 78759

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: BENEDIKT BRUECKLE

PRESIDENT

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date