2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2020
Secretary of State
6776404960CC

DOCUMENT# F11000002683

Entity Name: COMPUGROUP MEDICAL, INC.

Current Principal Place of Business:

3838 NORTH CENTRAL AVENUE
SUITE 1600
PHOENIX, AZ 85012

Current Mailing Address:

3838 NORTH CENTRAL AVENUE
SUITE 1600
PHOENIX, AZ 85012 US

FEI Number: 32-0307150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 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	TREASURER
Name	KINDER, MACKENZIE
Address	3838 NORTH CENTRAL AVENUE SUITE 1600
City-State-Zip:	PHOENIX AZ 85012

Title	PRESIDENT, CEO, DIRECTOR
Name	BRUECKLE, MARTIN BENEDIKT
Address	3838 NORTH CENTRAL AVENUE SUITE 1600
City-State-Zip:	PHOENIX AZ 85012

Title	DIRECTOR
Name	RODORFF, WERNER
Address	3838 NORTH CENTRAL AVENUE SUITE 1600
City-State-Zip:	PHOENIX AZ 85012

Title	DIRECTOR
Name	GLASS, RALF
Address	3838 NORTH CENTRAL AVENUE SUITE 1600
City-State-Zip:	PHOENIX AZ 85012

Title	DIRECTOR
Name	TEIG, CHRISTIAN
Address	3838 NORTH CENTRAL AVENUE SUITE 1600
City-State-Zip:	PHOENIX AZ 85012

Title	SECRETARY
Name	WILHELM, MELANIE
Address	3838 NORTH CENTRAL AVENUE SUITE 1600
City-State-Zip:	PHOENIX AZ 85012

Title	DIRECTOR
Name	VON SCHORLEMER, MAXIMILIAN FREIHERR
Address	3838 NORTH CENTRAL AVENUE SUITE 1600
City-State-Zip:	PHOENIX AZ 85012

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: MACKENZIE KINDER TREASURER 05/20/2020

Electronic Signature of Signing Officer/Director Detail — Date