

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004052

Entity Name: B.E. SMITH, INC.

**FILED**  
**Mar 10, 2017**  
**Secretary of State**  
**CC5112542037**

**Current Principal Place of Business:**

12400 HIGH BLUFF DRIVE  
SUITE 100  
SAN DIEGO, CA 92130

**Current Mailing Address:**

12400 HIGH BLUFF DRIVE  
SUITE 100  
SAN DIEGO, CA 92130 US

**FEI Number: 48-0913710**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE SERVICE COMPANY  
1201 HAYS ST  
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 CEO, DIRECTOR  
Name SALKA, SUSAN R.  
Address 12400 HIGH BLUFF DRIVE  
SUITE 100  
City-State-Zip: SAN DIEGO CA 92130

Title CFO, TREASURER  
Name SCOTT, BRIAN M.  
Address 12400 HIGH BLUFF DRIVE  
SUITE 100  
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, GENERAL  
COUNSEL, SECRETARY, DIRECTOR  
Name JACKSON, DENISE L.  
Address 12400 HIGH BLUFF DRIVE  
SUITE 100  
City-State-Zip: SAN DIEGO CA 92130

Title PRESIDENT, PROFESSIONAL  
SERVICES AND STAFFING  
Name HENDERSON, RALPH  
Address 12400 HIGH BLUFF DRIVE  
SUITE 100  
City-State-Zip: SAN DIEGO CA 92130

Title CHIEF TALENT OFFICER  
Name FLETCHER, JULIE R.  
Address 12400 HIGH BLUFF DRIVE  
SUITE 100  
City-State-Zip: SAN DIEGO CA 92130

Title CHIEF CLINICAL OFFICER  
Name FALLER, MARCIA  
Address 12400 HIGH BLUFF DRIVE  
SUITE 100  
City-State-Zip: SAN DIEGO CA 92130

Title EXEC. VICE PRESIDENT  
Name BURCH, CODY  
Address 12400 HIGH BLUFF DRIVE  
SUITE 100  
City-State-Zip: SAN DIEGO CA 92130

Title EXEC. VICE PRESIDENT  
Name SUPPLE, MIKE  
Address 12400 HIGH BLUFF DRIVE  
SUITE 100  
City-State-Zip: SAN DIEGO CA 92130

*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: DENISE JACKSON**

**SECRETARY**

**03/10/2017**

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

\_\_\_\_\_  
Date