

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004052

Entity Name: B.E. SMITH, INC.

FILED
Mar 29, 2016
Secretary of State
CC7485411248

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 FOUNDER
Name SMITH, JOHN D
Address 12400 HIGH BLUFF DRIVE
 SUITE 100
City-State-Zip: SAN DIEGO CA 92130

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

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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: CODY BURCH

EXEC. VICE PRESIDENT

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. SECRETARY
Name ALONSO, LOUIS G.
Address 12400 HIGH BLUFF DRIVE
SUITE 100
City-State-Zip: SAN DIEGO CA 92130