2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002793

Entity Name: LEPMED, INC.

FILED
Apr 22, 2015
Secretary of State
CC0279023486

Current Principal Place of Business:

3050 REGENT BLVD SUITE 400

IRVING, TX 75063

Current Mailing Address:

3050 REGENT BLVD SUITE 400 IRVING, TX 75063

FEI Number: 20-3029561 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

Officer/Director Detail:

Title PRESIDENT Title VP

Name DAVIS, MARK Name BROOK, ROB

Address 3050 REGENT BLVD Address 3050 REGENT BLVD

SUITE 400 SUITE 400

City-State-Zip: IRVING TX 75063 City-State-Zip: IRVING TX 75063

Title CFO Title SECRETARY

Name GRUENHAGEN, JON Name FALISI, ANTHONY

Address 3050 REGENT BLVD Address 3050 REGENT BLVD

SUITE 400 SUITE 400

Title VP

City-State-Zip:

Name RUBENSTEIN, TOM

Address 3050 REGENT BLVD

SUITE 400

IRVING TX 75063

City-State-Zip: IRVING TX 75063

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: TOM RUBENSTEIN

VΡ

City-State-Zip:

IRVING TX 75063

04/22/2015