

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002793

Entity Name: LEPMED, INC.

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
Name CALVER, JAMES
Address 3050 REGENT BLVD
 SUITE 400
City-State-Zip: IRVING TX 75063

Title VP
Name ZARRIELLO, MICHAEL
Address 3050 REGENT BLVD
 SUITE 400
City-State-Zip: IRVING TX 75063

Title SECRETARY
Name FALISI, ANTHONY
Address 3050 REGENT BLVD
 SUITE 400
City-State-Zip: IRVING TX 75063

Title VP
Name RUBENSTEIN, TOM
Address 3050 REGENT BLVD
 SUITE 400
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

SR VP

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date