2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002194

Entity Name: ALLONE HEALTH RESOURCES, INC.

Current Principal Place of Business:

100 NORTH PENNSYLVANIA AVENUE

WILKES-BARRE, PA 18701

Current Mailing Address:

100 NORTH PENNSYLVANIA AVENUE

WILKES-BARRE, PA 18701 US

FEI Number: 23-2361255 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 01801 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

FILED Feb 25, 2023

Secretary of State

2121915773CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name ., LOUIS A DENAPLES Name DANCHAK, LOUIS A DENAPLES

Address 100 NORTH PENNSYLVANIA AVENUE Address 100 NORTH PENNSYLVANIA AVENUE

WILKES-BARRE PA 18701 City-State-Zip: City-State-Zip: WILKES-BARRE PA 18701

Title DIRECTOR

Title **DIRECTOR** DENAPLES, LOUIS A Name

Name DENAPLES, LOUIS A 100 NORTH PENNSYLVANIA AVENUE Address Address 100 NORTH PENNSYLVANIA AVENUE

City-State-Zip: WILKES-BARRE PA 18701 City-State-Zip: WILKES-BARRE PA 18701

Title **SECRETARY** Title **TREASURER**

Name DENAPLES, LOUIS A Name DENAPLES, LOUIS A

Address 100 NORTH PENNSYLVANIA AVENUE 100 NORTH PENNSYLVANIA AVENUE Address

City-State-Zip: WILKES-BARRE PA 18701 City-State-Zip: WILKES-BARRE PA 18701

Title **DIRECTOR** Title

Name DENAPLES, LOUIS A Name 100 NORTH PENNSYLVANIA,

100 NORTH PENNSYLVANIA AVENUE Address AVENUE A

City-State-Zip: WILKES-BARRE PA 18701 Address 100 NORTH PENNSYLVANIA AVENUE

City-State-Zip: WILKES-BARRE PA 18701

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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.

02/25/2023 SIGNATURE: KEITH WASLEY **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

WILLIAMS, DAVID J. Name Name SIMMS, RHEA P.

Address 600 WEST CUMMINGS PARK Address 600 WEST CUMMINGS PARK

SUITE 3400 **SUITE 3400**

City-State-Zip: WOBURN MA 01801 City-State-Zip: WOBURN MA 01801

Title DIRECTOR Title **DIRECTOR**

Name MENAPACE, JOHN J. Name MCCARTHY, JOHN D. JR.

Address 600 WEST CUMMINGS PARK Address 600 WEST CUMMINGS PARK

SUITE 3400 SUITE 3400

WOBURN MA 01801 WOBURN MA 01801 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

MANGAN, RICHARD K. Name LAMONT, GARY F. Name

600 WEST CUMMINGS PARK Address 600 WEST CUMMINGS PARK Address

> **SUITE 3400 SUITE 3400**

WOBURN MA 01801 City-State-Zip: WOBURN MA 01801 City-State-Zip:

DIRECTOR Title VΡ Title

Name GRAHAM, JOHN H. Name DENAPLES, LOUIS A

Address 600 WEST CUMMINGS PARK Address 100 NORTH PENNSYLVANIA AVENUE

SUITE 3400 City-State-Zip: WILKES-BARRE PA 18701

City-State-Zip: WOBURN MA 01801

Title **DIRECTOR** Title PRESIDENT / CEO

ROONEY, PAUL H. JR. Name Name DENAPLES, LOUIS A

600 WEST CUMMINGS PARK Address 100 NORTH PENNSYLVANIA AVENUE Address

SUITE 3400

City-State-Zip: WOBURN MA 01801 City-State-Zip: WILKES-BARRE PA 18701

Title **PRESIDENT** Title CHAIRMAN OF THE BOARD Name WASLEY, KEITH DENAPLES, LOUIS A ESQUIRE Name

Address 100 NORTH PENNSYLVANIA AVENUE Address 100 NORTH PENNSYLVANIA AVENUE

WILKES-BARRE PA 18701 City-State-Zip: City-State-Zip: WILKES-BARRE PA 18701