

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005086

Entity Name: DOCTOR ON DEMAND, INC.

Current Principal Place of Business:

3033 CAMPUS DRIVE
SUITE W225
PLYMOUTH, MN 55441

Current Mailing Address:

3033 CAMPUS DRIVE
SUITE W225
PLYMOUTH, MN 55441 US

FEI Number: 46-1326978

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 FERGUSON, HILL
Address 3033 CAMPUS DRIVE
 SUITE W225
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name MCGRAW, JAY
Address 3033 CAMPUS DRIVE
 SUITE W225
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name RODRIGUEZ-TORRES, JOAQUIN
Address 3033 CAMPUS DRIVE
 SUITE W225
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name ROBERTS, BRYAN
Address 3033 CAMPUS DRIVE
 SUITE W225
City-State-Zip: PLYMOUTH MN 55441

Title SECRETARY
Name FRIEDBERG, ROSS
Address 3033 CAMPUS DRIVE
 SUITE W225
City-State-Zip: PLYMOUTH MN 55441

Title TREASURER
Name LANZI, NICHOLAS
Address 3033 CAMPUS DRIVE
 SUITE W225
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name VORHOFF, ROB
Address 3033 CAMPUS DRIVE
 SUITE W225
City-State-Zip: PLYMOUTH MN 55441

Title PRESIDENT
Name GLASS, ROBIN
Address 3033 CAMPUS DRIVE
 SUITE W225
City-State-Zip: PLYMOUTH MN 55441

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: NICHOLAS LANZI

TREASURER

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date