2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002075

Entity Name: CAPTION HEALTH, INC.

Current Principal Place of Business:

500 WEST MONROE STREET CHICAGO. IL 60661

Current Mailing Address:

500 WEST MONROE STREET CHICAGO, IL 60661 US

FEI Number: 46-4075387 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

Date

FILED Apr 02, 2024

Secretary of State

1452181865CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP
Name MONTGOMERY, BRIAN Name KAMAT, VAISHALI

Address 500 W MONROE STREET Address 500 W MONROE STREET

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661

Title VP, SECRETARY Title ASSISTANT SECRETARY

Name AKEL, AKEL Name ESKEW, PIA

Electronic Signature of Signing Officer/Director Detail

Address 500 W MONROE STREET Address 500 W MONROE STREET

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661

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: PIA ESKEW AUTHORIZED PERSON 04/02/2024