

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002075

Entity Name: CAPTION HEALTH, INC.

Current Principal Place of Business:

2000 SIERRA POINT PARKWAY
SUITE 800
BRISBANE, CA 94005

Current Mailing Address:

2000 SIERRA POINT PARKWAY
SUITE 800
BRISBANE, CA 94005 US

FEI Number: 46-4075387

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 CHIEF TECHNOLOGY OFFICER,
DIRECTOR
Name KOEPSSELL, KILIAN
Address 2000 SIERRA POINT PARKWAY
SUITE 800
City-State-Zip: BRISBANE CA 94005

Title CFO, COO, SECRETARY, TREASURER
Name MAYBERRY, AINSLIE
Address 2000 SIERRA POINT PARKWAY
SUITE 800
City-State-Zip: BRISBANE CA 94005

Title CEO, PRESIDENT, DIRECTOR
Name CASHMAN, STEVE
Address 2000 SIERRA POINT PARKWAY
SUITE 800
City-State-Zip: BRISBANE CA 94005

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: AINSLIE MAYBERRY

DIRECTOR

02/23/2023

Electronic Signature of Signing Officer/Director Detail

Date