2021 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

FILED Apr 21, 2021

Secretary of State

6578590065CC

Officer/Director Detail:

PRESIDENT Title Title SECRETARY, TREASURER

CADIEU, CHARLES Name Name KOEPSELL, KILIAN

2000 SIERRA POINT PARKWAY 2000 SIERRA POINT PARKWAY Address Address SUITE 800

SUITE 800

BRISBANE CA 94005 BRISBANE CA 94005 City-State-Zip: City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KILIAN KOEPSELL

SECRETARY

04/21/2021