

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002415

Entity Name: ATHOS MANAGEMENT SERVICE-AMS, INC

Current Principal Place of Business:

600 LAS COLINAS BLVD. E
SUITE 900
IRVING, TX 75039-5634

Current Mailing Address:

600 LAS COLINAS BLVD. E
SUITE 900
IRVING, TX 75039-5634 US

FEI Number: 36-4917873

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 DIRECTOR, SECRETARY
Name WHITE, CHRISTOPHER BRIAN
Address 600 LAS COLINAS BLVD. E
SUITE 900
City-State-Zip: IRVING TX 75039-5634

Title PRESIDENT
Name SWEETIN, JEFFREY
Address 600 LAS COLINAS BLVD. E
SUITE 900
City-State-Zip: IRVING TX 75039-5634

Title VP
Name WELLS, JOHN C
Address 600 LAS COLINAS BLVD. E
SUITE 900
City-State-Zip: IRVING TX 75039-5634

Title OTHER
Name CIROCCO, ANTHONY
Address 600 LAS COLINAS BLVD. E
SUITE 900
City-State-Zip: IRVING TX 75039-5634

Title CFO
Name SCHMITZ, MICHAEL
Address 600 LAS COLINAS BLVD. E
SUITE 900
City-State-Zip: IRVING TX 75039-5634

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: ANTHONY CIROCCO

OTHER

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date