

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003508

Entity Name: ONCARE DIGITAL ASSETS INC.**Current Principal Place of Business:**760 EAST BERLIN RD
YORK, PA 17408**Current Mailing Address:**760 EAST BERLIN RD
YORK, PA 17408 US**FEI Number:** 83-3689261**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

Officer/Director Detail :

Title P, DIRECTOR
Name KEUSCHINIGG-ZINGL, STEPHAN
Address 760 EAST BERLIN RD
City-State-Zip: YORK PA 17408

Title VP
Name WEISS, WILLIAM
Address 17177 PRESTON ROAD, STE 325
City-State-Zip: DALLAS TX 75248

Title S
Name VANDERTIE, STEPHANIE S
Address 2620 E. GLENDALE AVE.
City-State-Zip: APPLETON WI 54911

Title T
Name STRATFORD, JASON
Address 760 EAST BERLIN RD
City-State-Zip: YORK PA 17408

Title ASST. TREASURER
Name ENGMANN, SCOTT
Address 2620 E. GLENDALE AVE.
City-State-Zip: APPLETON WI 54911

Title DIRECTOR
Name BUCHANAN, DAVID
Address 2200 N ROEMER RD
City-State-Zip: APPLETON WI 54911

Title DIRECTOR
Name HIRSCHMANN, BENJAMIN
Address 2200 N ROEMER RD
City-State-Zip: APPLETON WI 54911

Title DIRECTOR
Name EISEN, PETER
Address ST POELTENER STRASSE 43
City-State-Zip: HEIDENHEIM 89522

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: STEPHANIE S VANDERTIE**SECRETARY****02/11/2022**

Electronic Signature of Signing Officer/Director Detail

Date