

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003758

Entity Name: MERCURY HEALTHCARE, INC.**Current Principal Place of Business:**1801 CALIFORNIA ST, STE 800
DENVER, CO 80202-2422**Current Mailing Address:**1801 CALIFORNIA ST, STE 800
DENVER, CO 80202-2422 US**FEI Number: 62-1623449****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 CHAIRMAN, DIRECTOR
Name ALPERT, NORMAN W
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name DRAUGHON, ROBERT
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202-2422

Title CFO
Name LOFFREDO, CHRISTOPHER
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202-2422

Title SECRETARY
Name TROUTMAN, HARRIS
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name BRENNAN, JOHN
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202-2422

Title DIRECTOR
Name HOLSTEIN, ROGER
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202-2422

Title DIRECTOR
Name LIPKIN, JEFFREY
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202-2422

Title DIRECTOR
Name HALLICK, ERICK
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202-2422

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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: HARRIS TROUTMAN**SECRETARY****04/24/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KELLEY, JAMES P
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202-2422

Title DIRECTOR
Name GOLD, STEVE
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202-2422

Title DIRECTOR
Name NEAL, JOHN
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202-2422

Title DIRECTOR
Name O'KEEFE, KENNETH J
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202-2422

Title DIRECTOR
Name WADSWORTH, ROBERT
Address 1801 CALIFORNIA ST, STE 800
City-State-Zip: DENVER CO 80202-2422