## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003758

Entity Name: MERCURY HEALTHCARE, INC.

**Current Principal Place of Business:** 

283-299 MARKET STREET, 4TH FL

NEWARK, NJ 07102

**Current Mailing Address:** 

283-299 MARKET STREET, 4TH FL NEWARK. NJ 07102 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

FILED Apr 22, 2025

**Secretary of State** 

2375614640CC

Officer/Director Detail:

Title CEO, CFO, SOLE DIRECTOR Title VP, TREASURER, FINANCE

Name DESIMONE, BLAKE Name MCCANN, JAMES

Address 283-299 MARKET STREET, 4TH FL Address 283-299 MARKET STREET, 4TH FL

City-State-Zip: NEWARK NJ 07102 City-State-Zip: NEWARK NJ 07102

Title VP LEGAL, SECRETARY Title VP, TREASURER

Name LOHSE, TYLER Name ROSEANN, STAMPE

Address 283-299 MARKET STREET, 4TH FL Address 283-299 MARKET STREET, 4TH FL

City-State-Zip: NEWARK NJ 07102 City-State-Zip: NEWARK NJ 07102

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: ROSEANN STAMPE

VICE PRESIDENT

04/22/2025