

2024 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

Officer/Director Detail :

Title CEO, CFO, SOLE DIRECTOR
Name DESIMONE, BLAKE
Address 283-299 MARKET STREET, 4TH FL
City-State-Zip: NEWARK NJ 07102

Title VP, TREASURER, FINANCE
Name MCCANN, JAMES
Address 283-299 MARKET STREET, 4TH FL
City-State-Zip: NEWARK NJ 07102

Title VP LEGAL, SECRETARY
Name GARCIA, SUSAN
Address 283-299 MARKET STREET, 4TH FL
City-State-Zip: NEWARK NJ 07102

Title VP, TREASURER
Name ROSEANN, STAMPE
Address 121 CHANLON ROAD, SUITE 110
City-State-Zip: NEW PROVIDENCE NJ 07974

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

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date