

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001147

Entity Name: MEDPOINT MANAGEMENT INC.

Current Principal Place of Business:

15301 VENTURA BOULEVARD
BUILDING D SUITE 200
SHERMAN OAKS, CA 91403

Current Mailing Address:

15301 VENTURA BOULEVARD
BUILDING D SUITE 200
SHERMAN OAKS, CA 91403 US

FEI Number: 95-4559299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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, DIRECTOR
Name CAREY, KIMBERLY
Address 15301 VENTURA BOULEVARD
BUILDING D SUITE 200
City-State-Zip: SHERMAN OAKS CA 91403

Title SECRETARY
Name DILBECK, SHANNON
Address 15301 VENTURA BOULEVARD
BUILDING D SUITE 200
City-State-Zip: SHERMAN OAKS CA 91403

Title CFO
Name SCHNEIDER, DEREK M
Address 15301 VENTURA BOULEVARD
BUILDING D SUITE 200
City-State-Zip: SHERMAN OAKS CA 91403

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: SHANNON DILBECK

SECRETARY

01/10/2025

Electronic Signature of Signing Officer/Director Detail

Date