

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005365

Entity Name: INTEGREON MANAGED SOLUTIONS, INC.

Current Principal Place of Business:

3247 47TH ST. SOUTH
FARGO, ND 58104

FILED
Apr 21, 2022
Secretary of State
2242705991CC

Current Mailing Address:

3247 47TH ST. SOUTH
FARGO, ND 58104 US

FEI Number: 45-0462100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, CEO, DIRECTOR
Name ROWE, ROBERT
Address 3247 47TH ST. SOUTH
City-State-Zip: FARGO ND 58104

Title DIRECTOR, VP
Name BAGARIA, ANUP
Address 3247 47TH ST. SOUTH
City-State-Zip: FARGO ND 58104

Title SECRETARY, GENERAL COUNSEL
Name ZUERCHER, MICHAEL A.
Address 3247 47TH ST. SOUTH
City-State-Zip: FARGO ND 58104

Title DIRECTOR, CFO
Name MALHORTA, RAHUL
Address 3247 47TH ST. SOUTH
City-State-Zip: FARGO ND 58104

Title ASSOCIATE CORPORATE COUNSEL,
ASST. SECRETARY
Name DRIZIN, DEREK
Address 3247 47TH ST. SOUTH
City-State-Zip: FARGO ND 58104

Title VP, DIRECTOR
Name RAI, ROHAN
Address 3247 47TH ST. SOUTH
City-State-Zip: FARGO ND 58104

Title DIRECTOR, VP
Name SLATER, RUSSELL
Address 3247 47TH ST. SOUTH
City-State-Zip: FARGO ND 58104

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: DEREK DRIZIN

ASSISTANT SECRETARY 04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date