

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006356

Entity Name: DEAN HEALTH SYSTEMS, INC.

Current Principal Place of Business:

1808 W BELTLINE HWY
MADISON, WI 53713-2334

Current Mailing Address:

12800 CORPORATE HILL DR.
ST LOUIS, MO 63131 US

FEI Number: 39-1128616

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name THOMPSON, MARK J
Address 1808 W BELTLINE HWY
City-State-Zip: MADISON WI 53713-2334

Title VP
Name SMOOT, STEVEN R
Address 12800 CORPORATE HILL DR.
City-State-Zip: ST LOUIS MO 63131

Title SEC
Name KIRSCHBAUM, THOMAS N
Address 1808 W BELTLINE HWY
City-State-Zip: MADISON WI 53713-2334

Title ASST SEC
Name LONG, DOUGLAS P
Address 12800 CORPORATE HILL DR.
City-State-Zip: ST LOUIS MO 63131

Title T
Name SMITH, KEVIN L
Address 12800 CORPORATE HILL DR.
City-State-Zip: ST LOUIS MO 63131

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: DOUGLAS P. LONG

SECRETARY

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date