

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000020

Entity Name: WELLCOMP MANAGED CARE SERVICES, INC.

Current Principal Place of Business:

761 OLD HICKORY BLVD.
SUITE 300
BRENTWOOD, TN 37027

Current Mailing Address:

ONE UPPER POND ROAD
BLDG F 4TH FLR
PARSIPPANY, NJ 07054 US

FEI Number: 74-2760720

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 PRES
Name MARKHAM, DOUGLAS J
Address 761 OLD HICKORY BLVD.
300
City-State-Zip: BRENTWOOD TN 27027

Title SECR
Name KRAWITZ, MICHAEL
Address ONE UPPER POND ROAD
BLDG F 4TH FLR
City-State-Zip: PARSIPPANY NJ 07054

Title TREA
Name MARSHALL, JEFFREY H.
Address ONE UPPER POND ROAD
BLDG F 4TH FLR
City-State-Zip: PARSIPPANY NJ 07054

Title DIR
Name TAKETA, RICHARD H.
Address ONE UPPER POND ROAD
BLDG F 4TH FLR
City-State-Zip: PARSIPPANY NJ 07054

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: MICHAEL KRAWITZ

SECRETARY

03/14/2016

Electronic Signature of Signing Officer/Director Detail

Date