

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005976

Entity Name: MED ONE CAPITAL, INC.

Current Principal Place of Business:

10712 E 1300 S
SANDY, UT 84094

Current Mailing Address:

PO BOX 708278
SANDY, UT 84070

FEI Number: 87-0502004

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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 STEVENS, LARRY R
Address 10712 S 1300 E
City-State-Zip: SANDY UT 84094

Title VP
Name EASTON, JEFFREY B
Address 10712 S 1300 E
City-State-Zip: SANDY UT 84094

Title VP
Name ALLEN, BRENT H
Address 10712 S 1300 E
City-State-Zip: SANDY UT 84094

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: JEFFREY B EASTON

SRVP/CFO

02/20/2024

Electronic Signature of Signing Officer/Director Detail

Date