

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000002171

**Entity Name:** EGS FINANCIAL CARE, INC.

**Current Principal Place of Business:**

HORSHAM CORPORATE CTR.  
400 HORSHAM BOULEVARD SUITE 130  
HORSHAM, PA 19044

**Current Mailing Address:**

C/O SESSIONS FIRM  
3850 N. CAUSEWAY BLVD. SUITE 200  
METAIRIE, LA 70002 US

**FEI Number:** 23-1670927

**Certificate of Status Desired:** No

**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            PRESIDENT, DIRECTOR

Name            KING, JAMES A.

Address        4740 BAXTER ROAD

City-State-Zip: VIRGINIA BEACH VA 23462

Title            SVP, CFO, TREASURER, DIRECTOR

Name            COCHRAN, LLOYD J.

Address        2201 WAUKEGAN ROAD  
SUITE 300

City-State-Zip: BANNOCKBURN IL 60015

Title            SVP, SECRETARY, CHIEF  
COMPLIANCE OFFICER, DIRECTOR

Name            L'ABBATE, IGNAZIO A.

Address        HORSHAM CORPORATE CTR.  
400 HORSHAM BOULEVARD SUITE  
130

City-State-Zip: HORSHAM PA 19044

Title            VP, DIRECTOR

Name            FUNK, JR., WALLACE W.

Address        4740 BAXTER ROAD

City-State-Zip: VIRGINIA BEACH VA 23462

Title            ASST. SECRETARY

Name            RICKHER, ELIZABETH D.

Address        2201 WAUKEGAN ROAD  
SUITE 300

City-State-Zip: BANNOCKBURN IL 60015

*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:** JAMES KING

**PRESIDENT- NORTH  
AMERICAN OPERATIONS**

**01/25/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date