

2016 FOREIGN PROFIT CORPORATION AMENDED 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-NORTH AMERICAN
 OPERATIONS, 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

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

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date