2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005505

Entity Name: CARECENTRIX, INC.

Current Principal Place of Business:

20 CHURCH STREET SUITE 1200

HARTFORD, CT 06103

Current Mailing Address:

1 HUNTINGTON QUADRANGLE SUITE 3NO2 MELVILLE, NY 11747 US

FEI Number: 11-3454103 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

FILED Apr 17, 2020

Secretary of State

5049983241CC

Officer/Director Detail:

 Title
 CEO, PRESIDENT, DIRECTOR
 Title
 CFO, TREASURER, VP

 Name
 DRISCOLL, JOHN P.
 Name
 HOROWITZ, STEVEN

Address 100 FIRST STAMFORD PLACE Address 1 HUNTINGTON QUADRANGLE

2ND WEST FLOOR SUITE 3NO2

City-State-Zip: STAMFORD CT 06902 City-State-Zip: MELVILLE NY 11747

Title SECRETARY
Name GILLIGAN, ALISON

Address 20 CHURCH STREET

SUITE 1200

City-State-Zip: HARTFORD CT 06103

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: STEVEN HOROWITZ

CFO

04/17/2020