2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37886

Entity Name: CORVEL HEALTHCARE CORPORATION

Current Principal Place of Business:

2010 MAIN STREET

#600

IRVINE, CA 92614

Current Mailing Address:

2010 MAIN STREET

#600

IRVINE, CA 92614 US

FEI Number: 95-3382819 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2018

Secretary of State

CC6461249716

Officer/Director Detail:

Title DIRECTOR, CHIEF EXECUTIVE

OFFICER, PRESIDENT

Title DIRECTOR, CHIEF FINANCIAL

OFFICER, SECRETARY, TREASURER

Name CLEMONS, V. GORDON SR.

Name

SCHWEPPE, RICHARD J.

#600

2010 MAIN STREET

Address 2010 MAIN STREET #600

City-State-Zip: IRVINE CA 92614

City-State-Zip: IRVINE CA 92614

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: RICHARD J. SCHWEPPE

SECRETARY

01/10/2018