2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002743

Entity Name: SHC SERVICES, INC.

Current Principal Place of Rusiness

Current Principal Place of Business:

1640 WEST REDSTONE CENTER DRIVE SUITE 200

PARK CITY, UT 84098

Current Mailing Address:

1640 WEST REDSTONE CENTER DRIVE

SUITE 200

PARK CITY, UT 84098 US

FEI Number: 16-1216796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Mar 25, 2016

Secretary of State

CC3632370752

Officer/Director Detail:

DRIVE

SUITE 200

Title CEO, PRESIDENT, DIRECTOR Title TREASURER

Name ELKIN, JANET Name URE, STEPHEN

Address 1640 WEST REDSTONE CENTER Address 1640 WEST REDSTONE CENTER

DRIVE SUITE 200

City-State-Zip: PARK CITY UT 84098 City-State-Zip: PARK CITY UT 84098

Title DIRECTOR, SECRETARY, VP Title ASST. SECRETARY, DIRECTOR, VP

Name KIRKPARTICK, HARRELD N. III Name CHRISTENSEN, AMY

Address 300 E. RANDOLPH STREET Address 300 E. RANDOLPH STREET

SUITE 4030 SUITE 4030

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

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.

Electronic Signature of Signing Officer/Director Detail