2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002743

Entity Name: SHC SERVICES, INC.

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 May 01, 2020

Secretary of State

4527231601CC

Officer/Director Detail:

SUITE 200

CEO, PRESIDENT, DIRECTOR Title Title TREASURER, CFO, SECRETARY

FRANCIS, LESA HOUDESHELL, MONTY Name Name

1640 WEST REDSTONE CENTER 1640 WEST REDSTONE CENTER Address Address **DRIVE**

DRIVE SUITE 200

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

Title VΡ Title ASST. SECRETARY, 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.

SIGNATURE: MONTY HOUDESHELL

SECRETARY

05/01/2020