2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300002743

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 12, 2021 Secretary of State 1364411260CC

Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | PRESIDENT, SECRETARY | Title | DIRECTOR |
|--|-----------------|---|----------------------------|--|
| | Name | PALMER, GREG | Name | KIRKPARTICK, HARRELD N. III |
| | Address | 1640 WEST REDSTONE CENTER DRIVE SUITE 200 | Address City-State-Zip: | 300 E. RANDOLPH STREET SUITE 4030 CHICAGO IL 60601 |
| | City-State-Zip: | PARK CITY UT 84098 | | |
| | | ASST. SECRETARY | Title | CFO |
| | Title | | Name | GEISER, KLAUS |
| | Name | CHRISTENSEN, AMY | DRI | 1640 WEST REDSTONE CENTER DRIVE SUITE 200 |
| | Address | 300 E. RANDOLPH STREET SUITE 4030 | | |
| | City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | PARK CITY UT 84098 |
| | Title | VP | | |
| | Name | BILLS, TAMMY | | |
| | Address | 1640 WEST REDSTONE CENTER DRIVE SUITE 200 | | |
| | | | | |

City-State-Zip: PARK CITY UT 84098

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: GREG PALMER

SECRETARY

04/12/2021

Date

Electronic Signature of Signing Officer/Director Detail