

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2019
Secretary of State
0440222756CC

Entity Name: SAGAMORE HEALTH NETWORK INC.

Current Principal Place of Business:

11595 N. MERIDIAN STREET, SUITE 600
CARMEL, IN 46032

Current Mailing Address:

11595 N. MERIDIAN STREET, SUITE 600
CARMEL, IN 46032 US

FEI Number: 35-1641636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR
Name GOLIAS, THOMAS
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name PHILLIPS, MICHAEL
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Title VICE PRESIDENT
Name CROMPTON, MICHAEL
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Title VICE PRESIDENT
Name FLEMING, MARK
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Title VICE PRESIDENT
Name GARVEY, THOMAS
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Title VICE PRESIDENT
Name GOLIAS, THOMAS
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Title VICE PRESIDENT
Name HART, JOANNE
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Title SECRETARY
Name KRISHTUL, ANNA
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Continues on page 2

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: ANNA KRISHTUL

SECRETARY

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name LAMBERT, SCOTT
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Title VICE PRESIDENT
Name PHILLIPS, MICHAEL
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Title VICE PRESIDENT
Name RYAN, MAUREEN
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Title TREASURER
Name LAMBERT, SCOTT
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032

Title VICE PRESIDENT
Name POTANKA, EDWARD
Address 11595 N. MERIDIAN STREET, SUITE 600
City-State-Zip: CARMEL IN 46032