2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001967

Entity Name: SAGAMORE HEALTH NETWORK INC.

FILED Feb 27, 2023 **Secretary of State** 4825840604CC

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:

VICE PRESIDENT Title Title ASSISTANT SECRETARY

REYNOLDS, DREW Name Name TORRES, ERIKA

Address 11595 N. MERIDIAN STREET Address 11595 N. MERIDIAN STREET SUITE 600

SUITE 600

CARMEL IN 46032 CARMEL IN 46032 City-State-Zip: City-State-Zip:

Title PRESIDENT, DIRECTOR Title ASSISTANT SECRETARY

SHERRY, WENDY CELMER, SUSAN Name Name

11595 N. MERIDIAN STREET 11595 N. MERIDIAN STREET Address Address SUITE 600

SUITE 600

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

VICE PRESIDENT ASSISTANT SECRETARY Title Title CROMPTON, MICHAEL EASTERLING, PAULA Name Name

11595 N. MERIDIAN STREET 11595 N. MERIDIAN STREET Address Address

SUITE 600 SUITE 600

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title VICE PRESIDENT Title VICE PRESIDENT HART, JOANNE Name FLEMING, MARK Name

Address 11595 N. MERIDIAN STREET 11595 N. MERIDIAN STREET Address

SUITE 600 SUITE 600

City-State-Zip: CARMEL IN 46032 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.

02/27/2023 SIGNATURE: SCOTT LAMBERT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TREASURER

Name LAMBERT, SCOTT

Address 11595 N. MERIDIAN STREET

SUITE 600

City-State-Zip: CARMEL IN 46032

Title ASSISTANT SECRETARY

Name PAULUS, SHARON

Address 11595 N. MERIDIAN STREET

SUITE 600

City-State-Zip: CARMEL IN 46032

Title ASSISTANT SECRETARY

Name OLEKSAK, KEVIN

Address 11595 N. MERIDIAN STREET

SUITE 600

City-State-Zip: CARMEL IN 46032