## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005476

Entity Name: KAREO, INC.

**Current Principal Place of Business:** 

3353 MICHELSON DRIVE, SUITE 400

IRVINE. CA 92612

**Current Mailing Address:** 

3353 MICHELSON DRIVE, SUITE 400 IRVINE. CA 92612

FEI Number: 20-0739220 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD., INC. 1540 GLENWAY DRIVE 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

Officer/Director Detail:

Title CEO Title SECRETARY

Name RODRIGUES, DAN Name RODRIGUES, DAN

Address 3353 MICHELSON DRIVE, SUITE 400 Address 3353 MICHELSON DRIVE, SUITE 400

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

Title DIRECTOR Title DIRECTOR

Name MARCUS, ADAM Name CONROY, BILL

Address 3353 MICHELSON DRIVE, SUITE 400 Address 3353 MICHELSON DRIVE, SUITE 400

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

Title CFO Title DIRECTOR

Name PATTERSON, THOMAS Name FOX, KEN

Address 3353 MICHELSON DRIVE, SUITE 400 Address 3353 MICHELSON DRIVE

STE. 400
IRVINE CA 92612

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

TitleDIRECTORTitleCONTROLLERNameLIM, JIMNameSCURI, JOSH

Address 3353 MICHELSON DRIVE Address 3353 MICHELSON DRIVE

STE. 400 Address 3333 Mich

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

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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: JOSH SCURI CONTROLLER 07/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jul 18, 2014

**Secretary of State** 

CC4962461117

## Officer/Director Detail Continued:

Title DIRECTOR

Name RODRIGUES, DAN

3353 MICHELSON DRIVE STE. 400 Address

City-State-Zip: IRVINE CA 92612