2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004522

Entity Name: APS HEALTHCARE QUALITY REVIEW, INC.

Current Principal Place of Business:

777 EAST PARK DRIVE HARRISBURG. PA 17111

Current Mailing Address:

777 EAST PARK DRIVE HARRISBURG, PA 17111 US

FEI Number: 47-1538940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 19, 2021

Secretary of State

0619848386CC

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title COO, DIRECTOR, EVP
Name WEAVER, SUSAN Name HARRIS, MEGHAN
Address 777 EAST PARK DRIVE Address 777 EAST PARK DRIVE
City-State-Zip: HARRISBURG PA 17111 City-State-Zip: HARRISBURG PA 17111

Title CCO, DIRECTOR, SECRETARY Title CFO, DIRECTOR, TREASURER

Name LEIGH, MELISSA Name BAJAJ, VIKRAM

Address 777 EAST PARK DRIVE Address 777 EAST PARK DRIVE

City-State-Zip: HARRISBURG PA 17111 City-State-Zip: HARRISBURG PA 17111

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: MELISSA LEIGH SECRETARY

Electronic Signature of Signing Officer/Director Detail

HARY

04/19/2021 Date