

No. <b>C 116515</b>		<b>Due no later than Sep 30, 2016</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SYNERGY HEALTH NORTH AMERICA, INC. 401 EAST JACKSON SUITE 3100 TAMPA FL 33626		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	ANDREW MCLEAN	401 EAST JACKSON STREET SUITE 3100	TAMPA	FL	USA	33626	
VICE PRESIDENT	GREGG QUICK	401 EAST JACKSON STREET SUITE 3100	TAMPA	FL	USA	33626	
PRESIDENT	MIKE TOKICH	401 EAST JACKSON STREET SUITE 3100	TAMPA	FL	USA	33626	
DIRECTOR	GREGG QUICK	401 EAST JACKSON STREET SUITE 3100	TAMPA	FL	USA	33626	
5. Organized Under the Laws of:  <b>FL C 116515</b>		6. Annual Report must be signed.* Signature: GREGG QUICK Name (type or print): GREGG QUICK Date: 09/14/2016 Title: VICE PRESIDENT					
Processed 09/14/2016		* Electronically provided signatures are accepted as original signatures.					