

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: ROVICARE, INC.
ENTITY ID: 1932024
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Information Technology
AUTHORIZED SHARES: Share Class: Class A Share Series: Share Total: 6,000,000
Share Class: Class B Share Series: Share Total: 4,000,000
ISSUED SHARES: Share Class: Class A Share Series: Share Total: 5,50,000
Share Class: Class B Share Series: Share Total: 4,000,000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: VIDYA J LLC
PHYSICAL ADDRESS: 22921 N 44th PL, PHOENIX, AZ 85050
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Roivcare, Inc, 3120 W Frankfurt Drive, CHANDLER, AZ 85226

PRINCIPAL OFFICE ADDRESS

Att: THE CORPORATION TRUST COMPANY, 1209 ORANGE STREET, WILMINGTON, DE 19801

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): PANKAJ LIKHMANIA - 3120 W Frankfurt Drive, CHANDLER, AZ, 85226, USA - pj.likhmania@rovicare.com - Date of Taking Office: 12/29/2018

Director: Pankaj Jain - 22921 N 44th Pl, PHOENIX, AZ, 85050, USA - jainpossible@gmail.com - Date of Taking Office: 12/19/2018

Director: PANKAJ JAIN - 3120 W. FRANKFURT DR., CHANDLER, AZ, 85226, USA - - Date of Taking Office: 12/19/2018

Director: PANKAJ LIKHMANIA - 3120 W. FRANKFURT DR., CHANDLER, AZ, 85226, USA - - Date of Taking Office: 12/19/2018

President/CEO: PANKAJ LIKHMANIA - 3120 W. FRANKFURT DR., CHANDLER, AZ, 85226, USA - - Date of Taking Office: 12/19/2018

Secretary: PANKAJ LIKHMANIA - 3120 W. FRANKFURT DR., CHANDLER, AZ, 85226, USA - - Date of Taking Office: 12/19/2018

SIGNATURE

President/CEO: Pankaj Likhmania - 08/14/2021