

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: ARIZONA DENTAL PROFESSIONALS, P.C.
ENTITY ID: 11132874
ENTITY TYPE: Domestic Professional Corporation
CHARACTER OF BUSINESS: HEALTH CARE
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 100000
ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 100000
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STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATION SERVICE COMPANY
PHYSICAL ADDRESS: 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

3015 HWY 95 #112 , BULLHEAD CITY, AZ 86442

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: ROBERT MONGRAIN - 1200 NETWORK CENTRE DR, EFFINGHAM, IL, 62401, USA - - Date of Taking Office: 01/28/2015
Director: RUSSELL MORROW - 1200 NETWORK CENTRE DR, EFFINGHAM, IL, 62401, USA - - Date of Taking Office: 01/28/2015
Director: VINCENT RAUSCHEL - 1200 NETWORK CENTRE DR, EFFINGHAM, IL, 62401, USA - - Date of Taking Office: 01/01/2018
Other Officer: Tim Fisher - 1200 Network Centre Dr, EFFINGHAM, IL, 62401, USA - - Date of Taking Office: 01/01/2018
President/CEO: RUSSELL MORROW - 1200 NETWORK CENTRE DR, EFFINGHAM, IL, 62401, USA - - Date of Taking Office: 01/28/2015
Shareholder: ROBERT MONGRAIN - NOT REQUIRED, XXXXX, USA - - Date of Taking Office: 12/31/9999
Shareholder: RUSSELL MORROW - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Shareholder: VINCENT RAUSCHEL - 1200 NETWORK CENTRE DR, EFFINGHAM, IL, 62401, USA - - Date of Taking Office: 01/01/2018

Treasurer: TRAVIS FRANKLIN - 1200 NETWORK CENTRE DR, EFFINGHAM, IL, 62401, USA - - Date of Taking Office: 01/01/2018

Vice-President: VINCENT RAUSCHEL - 1200 NETWORK CENTRE DR, EFFINGHAM, IL, 62401, USA - - Date of Taking Office: 01/01/2018

SIGNATURE

Other Officer: Tim Fisher - 01/03/2022