



0004006203

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004006203

Date Filed: 9/17/2020 9:29:24 AM

Entity Name and Mailing Address:

Entity Name: DIRECTHEALTH.COM, LLC
Foreign Name (name in home jurisdiction): DIRECTHEALTH.COM, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000573010
Address: 2200 FLETCHER AVE
FL 4
FORT LEE, NJ 07024-5005

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W189730

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ TRANZUTARY DIRECTHEALTH HOLDINGS, LLC	Member	2200 FLETCHER AVE FL 4 FORT LEE, NJ 07024-5005

The annual report must be signed by an authorized signer of the entity.

ELAINE WIGGINS

Sign Here

09/17/2020

Date

Job Title: AUTHORIZED PERSON

B0540-4100 09/17/2020 9:29 AM Received by ID Secretary of State Lawrence Denney