



0005376243

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005376243

Date Filed: 8/31/2023 10:41:19 AM

## Entity Name and Mailing Address:

Entity Name: Active Health Management, Inc.  
Foreign Name (name in home jurisdiction): Active Health Management, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003991219  
Address: 233 SPRING ST  
NEW YORK, NY 10013-1522

## Entity Details:

Entity Status: Active-Good Standing  
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:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Carol B. Ingher	President	233 SPRING ST NEW YORK, NY 10013-1522
Tracy Louise Smith	Treasurer	233 SPRING ST NEW YORK, NY 10013-1522
Tracy Louise Smith	Vice President	233 SPRING ST NEW YORK, NY 10013-1522
Edward Chung-I Lee	Secretary	233 SPRING ST NEW YORK, NY 10013-1522
Edward Chung-I Lee	Vice President	233 SPRING ST NEW YORK, NY 10013-1522
Thomas S. Moffatt	Vice President	233 SPRING ST NEW YORK, NY 10013-1522
<input checked="" type="checkbox"/> Carol B. Ingher	Director	233 SPRING ST NEW YORK, NY 10013-1522

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The annual report must be signed by an authorized signer of the entity.  
Job Title: Power Of Attorney

*Kelly Lettmann*  
\_\_\_\_\_  
Sign Here

*08/31/2023*  
\_\_\_\_\_  
Date