



0003848800



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

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-FILED-
 File #: 0003848800
 Date Filed: 4/20/2020 12:03:27 PM

Entity Name and Mailing Address:	
TIVITY HEALTH, INC.	
The file number of this entity on the records of the Idaho Secretary of State is: 0000576094	
Address	701 COOL SPRINGS BLVD FRANKLIN, TN 37067-2697
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:	C190780
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	
<input type="checkbox"/> Select if you are appointing a new agent.	

B0503-2270 04/20/2020 12:03 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
ROBERT J GRECZYN JR	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
LEE A SHAPIRO	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
DONATO J TRAMUTO	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
DONATO J TRAMUTO	President	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
KEVIN G WILLS	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
BRADLEY S KARRO	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
PAUL H KECKLEY	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
PETER HUDSON	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
<input checked="" type="checkbox"/> ARCHELLE GEORGIU	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
MARY FLIPSE	Secretary	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
Beth Jacob	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
Ben Kirshner	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
Dawn Zier	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
Sara Finley	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
<input checked="" type="checkbox"/> Adam Holland	Treasurer	701 COOL SPRINGS BLVD FRANKLIN, TN 37067-2697
<input checked="" type="checkbox"/> Daniel Tully	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067-2697

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

*Mary Flipse**04/20/2020*

Sign Here

Date

Job Title: Secretary