



0003998164

**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 #: 0003998164

Date Filed: 9/7/2020 2:25:19 PM

Entity Name and Mailing Address:

Entity Name: Virgin Pulse, Inc.
Foreign Name (name in home jurisdiction): Virgin Pulse, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003636332
Address: 75 FOUNTAIN ST
STE 310
PROVIDENCE, RI 02902-0050

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Michael Anderson	Director	75 FOUNTAIN STREET SUITE 310 PROVIDENCE, RI 02902
+ Michael Klayko	Director	75 FOUNTAIN STREET SUITE 310 PROVIDENCE, RI 02902
+ Jackie Kosecoff	Director	75 FOUNTAIN STREET SUITE 310 PROVIDENCE, RI 02902
+ David Osborne	Director	75 FOUNTAIN STREET SUITE 310 PROVIDENCE, RI 02902
+ Hemal Patel	Director	75 FOUNTAIN STREET SUITE 310 PROVIDENCE, RI 02902
+ David Osborne	President	75 FOUNTAIN STREET SUITE 310 PROVIDENCE, RI 02902

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☒ Kim Stephan	Secretary	510 MARQUETTE AVENUE SUITE 500 MINNEAPOLIS, MN 55402
☒ Todd Laddusaw	Treasurer	510 MARQUETTE AVENUE SUITE 500 MINNEAPOLIS, MN 55402
☒ Michael Anderson	Vice President	75 FOUNTAIN STREET SUITE 310 PROVIDENCE, RI 02902
☒ Hemal Patel	Vice President	75 FOUNTAIN STREET SUITE 310 PROVIDENCE, RI 02902

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

<i>Kelly Lettmann</i>	<i>09/07/2020</i>
Sign Here	Date
Job Title: POA	