



0005697231



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 #: 0005697231

Date Filed: 4/18/2024 1:43:01 PM

Entity Name and Mailing Address:

Entity Name: FLATIRON HEALTH, INC.
Foreign Name (name in home jurisdiction): FLATIRON HEALTH, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627688
Address: 233 SPRING STREET, 5TH FLOOR
NEW YORK, NY 10013

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: C209939

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"/> Carolyn Starrett	President	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> Rory Brecker	Secretary	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> Jason Harinstein	Treasurer	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> William N. Anderson	Director	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> Sean A. Johnston	Director	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> Severin Schwan	Director	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> Nat Turner	Director	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013

B0902-4316 04/18/2024 1:43 PM Received by Office of the Idaho Secretary of State



<input type="checkbox"/> Brian Alexander	Director	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013
<input type="checkbox"/> Carolyn Starrett	Director	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013
<input type="checkbox"/> Levi Garraway	Director	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013
<input type="checkbox"/> Aviv Regev	Director	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013
<input type="checkbox"/> Francois du Toit	Director	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> Sean A. Johnston	Director	233 SPRING STREET, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> Francois du Toit	Director	233 SPRING STREET, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> Carolyn Starrett	Director	233 SPRING STREET, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> Carolyn Starrett	President	233 SPRING STREET, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> Bruce Gottlieb	Secretary	233 SPRING STREET, 5TH FLOOR NEW YORK, NY 10013
<input checked="" type="checkbox"/> Teresa Graham	Director	233 SPRING STREET, 5TH FLOOR NEW YORK, NY 10013

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

Amanda Weaver

04/19/2024

Sign Here

Date