



0005276123

**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 #: 0005276123

Date Filed: 6/12/2023 2:03:17 PM

Entity Name and Mailing Address:

Entity Name: Mantra Health, Inc.
Foreign Name (name in home jurisdiction): Mantra Health, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004786827
Address: 228 PARK AVE S PMB 70930
NEW YORK, NY 10003-1502

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: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Ed Gaussen	President	26 BROADWAY STE 318 NEW YORK, NY 10004
+ Matthew Kennedy	Secretary	26 BROADWAY STE 318 NEW YORK, NY 10004
+ Matthew Kennedy	Treasurer	26 BROADWAY STE 318 NEW YORK, NY 10004
+ Matthew Kennedy	Director	26 BROADWAY STE 318 NEW YORK, NY 10004
+ Ed Gaussen	Director	26 BROADWAY STE 318 NEW YORK, NY 10004
+ Mike Mauze	Director	26 BROADWAY STE 318 NEW YORK, NY 10004
+ Soheil Mirpour	Director	26 BROADWAY STE 318 NEW YORK, NY 10004
+ Andrew Hermalyn	Director	26 BROADWAY STE 318 NEW YORK, NY 10004



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

Job Title: Special Secretary

Andrew Gilbert

Sign Here

06/12/2023

Date

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