



0004386139

**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 #: 0004386139

Date Filed: 8/16/2021 2:10:57 PM

Entity Name and Mailing Address:

Entity Name: HEALTH FITNESS CORPORATION
Foreign Name (name in home jurisdiction): HEALTH FITNESS CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000443267
Address: 400 N FIELD DR
LAKE FOREST, IL 60045-4809

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C145564

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
Philip A. Goss	Director	400 FIELD DRIVE LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Sean D. McManamy	Director	400 FIELD DRIVE LAKE FOREST, IL 60045
Kevin R. Slawin	Director	400 FIELD DRIVE LAKE FOREST, IL 60045
Laura A. Derouin	Secretary	400 FIELD DRIVE LAKE FOREST, IL 60045
Philip A. Goss	Treasurer	400 FIELD DRIVE LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Sean D. McManamy	President	400 FIELD DRIVE LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Paul J. Lotharius	Vice President	400 FIELD DR LAKE FOREST, IL 60045

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

Job Title: Special Secretary

B0636-6277 08/16/2021 2:11 PM Received by ID Secretary of State Lawrence Denney



Julie Phillips

Sign Here

08/16/2021

Date