



0004052176

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS
CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004052176

Date Filed: 11/4/2020 10:11:12 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Babylon Healthcare Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Babylon Healthcare Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good
Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DE 19801

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DE 19801

5. The complete street address of the principal office is:

Principal Office Address

801 BARTON SPRINGS ROAD
AUSTIN, TX 78704

6. The mailing address of the principal office is:

Mailing Address

801 BARTON SPRINGS RD
AUSTIN, TX 78704-1146

7. Registered Agent Name and Address

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

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Erin Sivy Lee	CEO	801 BARTON SPRINGS RD AUSTIN, TX 78704-1146

Signature of individual authorized by the entity to sign:



Erin Sivyer Lee

11/04/2020

Sign Here

Date

Job Title: President and Chief Executive Officer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BABYLON HEALTHCARE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



7309557 8300

SR# 20207083615

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203587031

Date: 09-02-20