



0005083229

**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 #: 0005083229

Date Filed: 1/27/2023 12:10:13 PM

Entity Name and Mailing Address:

Entity Name: HEALTH DIRECT, INC.
Foreign Name (name in home jurisdiction): HEALTH DIRECT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000562511
Address: 1271 AVENUE OF THE AMERICAS
FL 37
NEW YORK, NY 10020-1304

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: C186153

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Peter H. Macdonald	President	1690 NEW BRITAIN AVE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Cecile Weis	Secretary	AVENIDA INSURGENTES SUR 1136 TORRE INSURGENTES MEXICO CITY, DISTRITO FEDERAL 03200 Mexico
<input checked="" type="checkbox"/> Anthony Vidovich	Director	1690 NEW BRITAIN AVE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Peter H. Macdonald	Director	1690 NEW BRITAIN AVE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Cynthia Koehler	Director	99 HIGH STREET BOSTON, MA 02110
<input checked="" type="checkbox"/> Brian Greenspan	Director	1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020

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



Job Title: Assistant Secretary

Tanya E. Kent

01/27/2023

Sign Here

Date

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