



0004254349



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

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-FILED-

File #: 0004254349

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Entity Name and Mailing Address:

Entity Name: TIVITY HEALTH, INC.
 Foreign Name (name in home jurisdiction): TIVITY HEALTH, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000576094
 Address: 701 COOL SPRINGS BLVD
 FRANKLIN, TN 37067-2697

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: C190780

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address:
 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address:
 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
ROBERT J GRECZYN JR	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
<input checked="" type="checkbox"/> LEE A SHAPIRO	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
<input checked="" type="checkbox"/> DONATO J TRAMUTO	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
<input checked="" type="checkbox"/> DONATO J TRAMUTO	President	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
<input checked="" type="checkbox"/> KEVIN G WILLS	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
BRADLEY S KARRO	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
<input checked="" type="checkbox"/> PAUL H KECKLEY	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
PETER HUDSON	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
<input checked="" type="checkbox"/> MARY FLIPSE	Secretary	701 COOL SPRINGS BLVD FRANKLIN, TN 37067

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Beth Jacob	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
Ben Kirshner	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
<input checked="" type="checkbox"/> Dawn Zier	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
Sara Finley	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067
Adam Holland	Treasurer	701 COOL SPRINGS BLVD FRANKLIN, TN 37067-2697
<input checked="" type="checkbox"/> Daniel Tully	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067-2697
<input checked="" type="checkbox"/> Anthony M. Sanfilippo	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067-2697
<input checked="" type="checkbox"/> Erin L. Russell	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067-2697
<input checked="" type="checkbox"/> Richard Ashworth	President	701 COOL SPRINGS BLVD FRANKLIN, TN 37067-2697
<input checked="" type="checkbox"/> Richard Ashworth	Director	701 COOL SPRINGS BLVD FRANKLIN, TN 37067-2697

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

Adam Holland
 Sign Here

04/22/2021
 Date