

No. C 207540		Due no later than Oct 31, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PROGYNY, INC. 245 FIFTH AVENUE 4TH FLOOR NEW YORK NY 10016 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KARIN AJMANI	245 FIFTH AVENUE 4TH FLOOR	NEW YORK	NY	USA	10016	
SECRETARY	JENNIEFER BEALER	245 FIFTH AVENUE 4TH FLOOR	NEW YORK	NY	USA	10016	
TREASURER	PETER ANEVSKI	245 FIFTH AVENUE 4TH FLOOR	NEW YORK	NY	USA	10016	
DIRECTOR	DAVID SCHLANGER	245 FIFTH AVENUE 4TH FLOOR	NEW YORK	NY	USA	10016	
DIRECTOR	FRED COHEN	245 FIFTH AVENUE 4TH FLOOR	NEW YORK	NY	USA	10016	
DIRECTOR	SIMEON GEORGE	245 FIFTH AVENUE 4TH FLOOR	NEW YORK	NY	USA	10016	
DIRECTOR	NORM PAYSON	245 FIFTH AVENUE 4TH FLOOR	NEW YORK	NY	USA	10016	
DIRECTOR	BETH SEIDENBERG	245 FIFTH AVENUE 4TH FLOOR	NEW YORK	NY	USA	10016	
5. Organized Under the Laws of: DE C 207540		6. Annual Report must be signed.* Signature: JENNIFER BEALER Name (type or print): JENNIFER BEALER Date: 09/21/2018 Title: SECRETARY					
Processed 09/21/2018		* Electronically provided signatures are accepted as original signatures.					