



0005484962

**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 #: 0005484962

Date Filed: 11/21/2023 9:08:14 AM

Entity Name and Mailing Address:

Entity Name: Babylon Healthcare Inc.
Foreign Name (name in home jurisdiction): Babylon Healthcare Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004052176
Address: 2500 BEE CAVES RD
STE. 400, BUILDING 1
AUSTIN, TX 78746-5888

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:

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"/> Charlie Steel	Treasurer	2500 BEE CAVES RD STE 400 AUSTIN, TX 78746-5888
<input checked="" type="checkbox"/> Paul-Henri Ferrand	Secretary	2500 BEE CAVES RD STE. 400, BUILDING 1 AUSTIN, TX 78746-5888
<input checked="" type="checkbox"/> Paul-Henri Ferrand	President	2500 BEE CAVES RD STE. 400, BUILDING 1 AUSTIN, TX 78746-5888
<input checked="" type="checkbox"/> Paul-Henri Ferrand	Director	2500 BEE CAVES RD STE. 400, BUILDING 1 AUSTIN, TX 78746-5888
<input checked="" type="checkbox"/> Paul-Henri Ferrand	Treasurer	2500 BEE CAVES RD STE. 400, BUILDING 1 AUSTIN, TX 78746-5888

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



Job Title: President

Paul-Henri Ferrand

11/21/2023

Sign Here

Date

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