



0005899913

**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 #: 0005899913

Date Filed: 9/13/2024 11:14:48 AM

Entity Name and Mailing Address:

Entity Name:	Personify Health, Inc.
Foreign Name (name in home jurisdiction):	Personify Health, Inc.
The file number of this entity on the records of the Idaho Secretary of State is:	0003636332
Address	75 FOUNTAIN ST STE 310 PROVIDENCE, RI 02902-0050

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
Christopher Michalak	President	75 FOUNTAIN ST STE 310 PROVIDENCE, RI 02902-0050
<input checked="" type="checkbox"/> Ian O'Neill	Secretary	75 FOUNTAIN ST STE 310 PROVIDENCE, RI 02902-0050
<input checked="" type="checkbox"/> Scott Charles	Treasurer	75 FOUNTAIN ST STE 310 PROVIDENCE, RI 02902-0050
Michael Klayko	Director	75 FOUNTAIN ST STE 310 PROVIDENCE, RI 02902-0050
Christopher Michalak	Director	75 FOUNTAIN ST STE 310 PROVIDENCE, RI 02902-0050



Jackie Kosecoff	Director	75 FOUNTAIN ST STE 310 PROVIDENCE, RI 02902-0050
Hemal Patel	Director	75 FOUNTAIN ST STE 310 PROVIDENCE, RI 02902-0050
Nick Kaiser	Director	75 FOUNTAIN ST STE 310 PROVIDENCE, RI 02902-0050

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

<i>Ian O'Neill</i>	<i>09/13/2024</i>
Sign Here	Date