



0004338562

**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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File #: 0004338562

Date Filed: 7/8/2021 3:24:50 PM

Entity Name and Mailing Address:

Entity Name: Cecelia Virtual Clinic of Delaware, Inc.

Foreign Name (name in home jurisdiction): Cecelia Virtual Clinic of Delaware, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0003946197

Address: 355 LEXINGTON AVE
NEW YORK, NY 10017-6603

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: NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Mark Clermont	Secretary	355 LEXINGTON AVE NEW YORK, NY 10017-6603
+ Regina Reale	Treasurer	355 LEXINGTON AVE NEW YORK, NY 10017-6603
+ Mark Clermont	Director	355 LEXINGTON AVE NEW YORK, NY 10017-6603
+ Jeff Becker	Director	355 LEXINGTON AVE NEW YORK, NY 10017-6603
+ Brad Wilson	Director	355 LEXINGTON AVE NEW YORK, NY 10017-6603
+ Cody Nystrom	Director	355 LEXINGTON AVE NEW YORK, NY 10017-6603
+ Eric Edidin	Director	355 LEXINGTON AVE NEW YORK, NY 10017-6603
+ Saul Richter	Director	355 LEXINGTON AVE NEW YORK, NY 10017-6603

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

Job Title: Power of Attorney

B0623-1306 07/08/2021 3:24 PM Received by ID Secretary of State Lawrence Denney



Natalie Pickens

07/09/2021

Sign Here

Date