



0003991219



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0003991219

Date Filed: 9/2/2020 12:37:34 PM

Foreign Registration Statement (Business Corporation)		
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$140)
1. The name this business corporation will use in Idaho is:		
Type of Corporation	Foreign Business Corporation	
Entity name	Active Health Management, Inc.	
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Active Health Management, Inc.		
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.		
2. Home Jurisdiction		
The jurisdiction of formation is:	DELAWARE	
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Street Address	1209 ORANGE STREET WILMINGTON, DE 19801	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Mailing Address	None	
5. The complete street address of the principal office is:		
Principal Office Address	233 SPRING ST. NEW YORK, NY 10013	
6. The mailing address of the principal office is:		
Mailing Address	LILY FAHNESTOCK 151 FARMINGTON AVE RW61 HARTFORD, CT 06156-0001	
7. Registered Agent Name and Address		
Registered Agent	CT CORPORATION SYSTEM 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	
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.		
8. Governors		
Name	Title	Address
Mohamed Diab	Chief Executive Officer and President	233 SPRING ST. NEW YORK, NY 10013
Matthew J. Asmus	Executive Vice President and Chief Financial Officer	233 SPRING ST. NEW YORK, NY 10013
Tracy L. Smith	Vice President and Treasurer	233 SPRING ST. NEW YORK, NY 10013

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Edward C. Lee	Vice President and Secretary	LILY FAHNESTOCK 151 FARMINGTON AVE RW61 HARTFORD, CT 06156-0001
Thomas S. Moffatt	Vice President and Assistant Secretary	233 SPRING ST. NEW YORK, NY 10013
Lindsay A. Chuey	Assistant Treasurer	233 SPRING ST. NEW YORK, NY 10013
Robert S. Healy	Assistant Treasurer	233 SPRING ST. NEW YORK, NY 10013
Marc A. Parr	Assistant Treasurer	LILY FAHNESTOCK 151 FARMINGTON AVE HARTFORD, CT 06156-0001
Diane E. Steponaitis	Assistant Treasurer	LILY FAHNESTOCK 151 FARMINGTON AVE HARTFORD, CT 06156-0001
Sheelagh M. Beaulieu	Assistant Secretary	233 SPRING ST. NEW YORK, NY 10013
WendyAnn M. Cianci	Assistant Secretary	LILY FAHNESTOCK 151 FARMINGTON AVE RW61 HARTFORD, CT 06156-0001
Jeffrey E. Clark	Assistant Secretary	233 SPRING ST. NEW YORK, NY 10013
Holly A. Vermeulen	Assistant Secretary	LILY FAHNESTOCK 151 FARMINGTON AVE HARTFORD, CT 06156-0001
Gwendolyn A. Wahl	Assistant Secretary	LILY FAHNESTOCK 151 FARMINGTON AVE HARTFORD, CT 06156-0001
Haydee Muse	Medical Director - Missouri	LILY FAHNESTOCK 151 FARMINGTON AVE HARTFORD, CT 06156-0001

Signature of individual authorized by the entity to sign:

Edward C Lee

09/02/2020

Sign Here

Date

Job Title: Vice President and Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACTIVE HEALTH MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACTIVE HEALTH MANAGEMENT, INC." WAS INCORPORATED ON THE SIXTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3080190 8300

SR# 20206477905

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203370813

Date: 07-29-20