



0005774255

**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 #: 0005774255

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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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

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
Regina Reale	Treasurer	355 LEXINGTON AVE NEW YORK, NY 10017
Mark Clermont	Director	355 LEXINGTON AVE NEW YORK, NY 10017
Jeff Becker	Director	355 LEXINGTON AVE NEW YORK, NY 10017
Brad Wilson	Director	355 LEXINGTON AVE NEW YORK, NY 10017
Cody Nystrom	Director	355 LEXINGTON AVE NEW YORK, NY 10017
Eric Edidin	Director	355 LEXINGTON AVE NEW YORK, NY 10017



☒ Saul Richter	Director	355 LEXINGTON AVE NEW YORK, NY 10017
Mark Clermont	President	355 LEXINGTON AVE NEW YORK, NY 10017
David Weingard	Director	355 LEXINGTON AVE NEW YORK, NY 10017

The annual report must be signed by an authorized signer of the entity.
Job Title: POWER-OF-ATTORNEY

Amanda Weaver

06/12/2024

Sign Here

Date