



0003409797

**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 #: 0003409797

Date Filed: 1/24/2019 8:30:05 AM

Entity Name and Mailing Address:

HEALTH DIRECT, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000562511

Address

1690 NEW BRITAIN AVE
STE 105
FARMINGTON, CT 06032-3361

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: C186153

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Names of officers and directors | Title | Address |
|---------------------------------|-----------|--|
| JUSTIN CAULFIELD | Treasurer | 175 WATER STREET 29TH FLOOR NEW YORK, NY 10038 |
| MICHAEL LARIO | President | 1690 NEW BRITAIN AVE SUITE 105 FARMINGTON, CT 6032 |
| TANYA KENT | Secretary | 175 WATER STREET 15TH FLOOR NEW YORK, NY 10038 |
| ALEXANDER BAUGH | Director | 175 WATER STREET 26TH FLOOR NEW YORK, NY 10038 |
| MICHAEL LARIO | Director | 1690 NEW BRITAIN AVE SUITE 105 FARMINGTON, CT 6032 |

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

Tanya Kent

Sign Here

Signer's Title: Secretary

01/24/2019

Date

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