



0005754832



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 #: 0005754832

Date Filed: 6/3/2024 9:39:16 AM

Entity Name and Mailing Address:

Entity Name: Ophelia Health, Inc.
Foreign Name (name in home jurisdiction): Ophelia Health, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004777075
Address: 228 PARK AVE S PMB 15314
NEW YORK, NY 10003-1502

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
Zachary S Gray	President	228 PARK AVENUE SOUTH SUITE 15314 NEW YORK, NY 10003
Greg Yap	Director	228 PARK AVENUE SOUTH SUITE 15314 NEW YORK, NY 10003
+ Jessica Rigsby	Secretary	228 PARK AVENUE SOUTH SUITE 15314 NEW YORK, NY 10003
+ Andrew Berry	Treasurer	228 PARK AVENUE SOUTH SUITE 15314 NEW YORK, NY 10003

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

Job Title: Secretary

B0913-6527 06/03/2024 9:39 AM Received by Office of the Idaho Secretary of State



Jessica Rigsby

Sign Here

06/03/2024

Date

B0913-6528 06/03/2024 9:39 AM Received by Office of the Idaho Secretary of State