



0003723285

**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 #: 0003723285

Date Filed: 12/31/2019 11:22:13 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:

Name	Title	Business Address
Justin Caulfield	Treasurer	175 WATER STREET 29TH FLOOR NEW YORK, NY 10038
Peter Macdonald	President	1690 NEW BRITAIN AVE FARMINGTON, CT 06032
Juan Sanguinetti	Secretary	175 WATER STREET 15TH FLOOR NEW YORK, NY 10038
Anthony Vidovich	Director	1690 NEW BRITAIN AVE FARMINGTON, CT 06032-3361
Peter Macdonald	Director	1690 NEW BRITAIN AVE FARMINGTON, CT 06032-3361
Cynthia Koehler	Director	99 HIGH STREET BOSTON, MA 02110
Brian Greenspan	Director	175 WATER STREET 25TH FLOOR NEW YORK, NY 10038

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

*Juan Sanguinetti*

Sign Here

*12/31/2019*

Date

Signer's Title: Secretary