



0005273149

**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 #: 0005273149

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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

06/09/2023

Sign Here

Date