



0005337070

**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 #: 0005337070

Date Filed: 8/2/2023 6:51:39 AM

Entity Name and Mailing Address:

Entity Name: Galileo Health, Inc.
Foreign Name (name in home jurisdiction): Galileo, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004888596
Address: 64 BLEECKER STREET # 151
NEW YORK, NY 10012

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: C T CORPORATION SYSTEM
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 |
|------------------|-----------|--|
| + Thomas Lee | President | 64 BLEECKER STREET # 151 NEW YORK, NY 10012 |
| + Thomas Lee | Director | 64 BLEECKER STREET # 151 NEW YORK, NY 10012 |
| + Andrew Adams | Director | 64 BLEECKER STREET # 151 NEW YORK, NY 10012 |
| + Ariane Tschumi | Secretary | 64 BLEECKER STREET # 151 NEW YORK, NY 10012 |

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

Job Title: power of attorney

STACEY BUSCH

Sign Here

08/02/2023

Date

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