



0004171363

**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 #: 0004171363

Date Filed: 2/10/2021 1:34:23 PM

## Entity Name and Mailing Address:

Entity Name: HEALTH DIRECT, INC.  
Foreign Name (name in home jurisdiction): 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
+ Peter Macdonald	President	1690 NEW BRITAIN AVE FARMINGTON, CT 06032
+ Juan Sanguinetti	Secretary	175 WATER STREET 15TH FLOOR NEW YORK, NY 10038
+ Justin Caulfield	Treasurer	175 WATER STREET 29TH FLOOR NEW YORK, NY 10038
+ Anthony Vidovich	Director	1690 NEW BRITAIN AVE FARMINGTON, CT 06032
+ Peter Macdonald	Director	1690 NEW BRITAIN AVE FARMINGTON, CT 06032
+ Cynthia Koehler	Director	99 HIGH STREET BOSTON, MA 02110
+ Brian Greenspan	Director	175 WATER STREET 25TH FLOOR NEW YORK, NY 10038

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

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Job Title: Secretary

*Juan Sanguinetti*

*02/10/2021*

Sign Here

Date