



0004353819

**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

*For Office Use Only***-FILED-**

File #: 0004353819

Date Filed: 7/20/2021 2:11:25 PM

Entity Name and Mailing Address:

Entity Name: ATOS Digital Health Solutions, Inc.
Foreign Name (name in home jurisdiction): ATOS Digital Health Solutions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000579007
Address: 4851 REGENT BLVD
IRVING, TX 75063-2440

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: C191774

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
<input checked="" type="checkbox"/> Dave Seybold	President	4851 REGENT BLVD IRVING, TX 75063-2440
<input checked="" type="checkbox"/> Jayesh Maroo	Director	4851 REGENT BLVD IRVING, TX 75063-2440
Lisa May	Secretary	4851 REGENT BLVD IRVING, TX 75063-2440
<input checked="" type="checkbox"/> Dave Seybold	Director	4851 REGENT BLVD IRVING, TX 75063-2440
<input checked="" type="checkbox"/> Ashley Crandall	Treasurer	4851 REGENT BLVD IRVING, TX 75063-2440
<input checked="" type="checkbox"/> Ashley Crandall	Director	4851 REGENT BLVD IRVING, TX 75063-2440

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

Job Title: Secretary

Lisa May

Sign Here

07/20/2021

Date

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