



0005790151

**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 #: 0005790151

Date Filed: 6/27/2024 1:19:38 AM

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: 5920 WINDHAVEN PKWY
STE 110
PLANO, TX 75093

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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Thomas Hall	Secretary	4705 DUKE DRIVE MASON, OH 45040
<input checked="" type="checkbox"/> Frank Castora	President	4705 DUKE DRIVE MASON, OH 45040
<input checked="" type="checkbox"/> Frank Castora	Director	4705 DUKE DRIVE MASON, OH 45040
<input checked="" type="checkbox"/> Rakesh Khanna	President	5920 WINDHAVEN PKWY STE 110 PLANO, TX 75093
<input checked="" type="checkbox"/> Thomas Hall	Secretary	4705 DUKE DRIVE, MASON, OH 45040
<input checked="" type="checkbox"/> Frank Castora	Director	4705 DUKE DRIVE, MASON, OH 45040
<input checked="" type="checkbox"/> Brian Gilmartin	Treasurer	4705 DUKE DRIVE MASON, OH 45040



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

Job Title: Secretary

Thomas Hall

06/27/2024

Sign Here

Date

B0921-2908 06/27/2024 1:19 AM Received by Office of the Idaho Secretary of State