



0004836873

**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 #: 0004836873

Date Filed: 8/2/2022 8:00:19 AM

Entity Name and Mailing Address:

Entity Name: Active Health Management, Inc.
Foreign Name (name in home jurisdiction): Active Health Management, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003991219
Address: 233 SPRING ST
NEW YORK, NY 10013-1522

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Mohamed Diab	President	233 SPRING ST NEW YORK, NY 10013-1522
■ Tracy Louise Smith	Treasurer	233 SPRING ST NEW YORK, NY 10013-1522
■ Tracy Louise Smith	Vice President	233 SPRING ST NEW YORK, NY 10013-1522
■ Edward Chung-I Lee	Secretary	233 SPRING ST NEW YORK, NY 10013-1522
■ Edward Chung-I Lee	Vice President	233 SPRING ST NEW YORK, NY 10013-1522
■ Thomas S. Moffatt	Vice President	233 SPRING ST NEW YORK, NY 10013-1522
■ Mohamed Diab	Director	233 SPRING ST NEW YORK, NY 10013-1522

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

08/02/2022

Date

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