

No. C 186153		Due no later than Feb 28, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEALTH DIRECT, INC. 1690 NEW BRITAIN AVE SUITE 105 FARMINGTON CT 06032		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEREMY DAVID EDGECLIFFE- JOHNSON	99 HIGH STREET 27TH FLOOR	BOSTON	MA	USA	02110	
DIRECTOR	ALEXANDER ROSS BAUGH	175 WATER STREET 26TH FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	DAVID A FITZGERALD	1690 NEW BRITAIN AVE SUITE 105	FARMINGTON	CT	USA	06032	
DIRECTOR	CINDY L LAUNER	1690 NEW BRITAIN AVE SUITE 105	FARMINGTON	CT	USA	06032	
DIRECTOR	MICHAEL LARIO	1690 NEW BRITAIN AVE SUITE 105	FARMINGTON	CT	USA	06032	
TREASURER	JUSTIN JEROME WALLS CAULFIELD	175 WATER STREET 29TH FLOOR	NEW YORK	NY	USA	10038	
PRESIDENT	MICHAEL LARIO	1690 NEW BRITAIN AVE SUITE 105	FARMINGTON	CT	USA	06032	
SECRETARY	TANYA E KENT	175 WATER STREET 15TH FLOOR	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of: DE C 186153		6. Annual Report must be signed.* Signature: Tanya E. Kent Name (type or print): Tanya E. Kent Date: 01/12/2017 Title: Secretary					
Processed 01/12/2017		* Electronically provided signatures are accepted as original signatures.					