2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004100

Entity Name: BACK ON MY FEET, INC.

Current Principal Place of Business:

100 SOUTH BROAD ST., STE 2136 PHILADELPHIA, PA 19110

Current Mailing Address:

100 SOUTH BROAD ST., STE 2136 PHILADELPHIA. PA 19110 US

FEI Number: 26-2109809 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2021

Secretary of State

0857680770CC

Officer/Director Detail:

Title C Title VC

Name GUILMETTE, DAVE Name BERKOWITCH, ANNE

Address 100 SOUTH BROAD ST., STE 2136 Address 100 SOUTH BROAD ST., STE 2136

City-State-Zip: PHILADELPHIA PA 19110 City-State-Zip: PHILADELPHIA PA 19110

Title VC Title T

Name COLE, PETER B Name CONSTABLE, CHARLIE

Address 100 SOUTH BROAD ST., STE 2136 Address 100 SOUTH BROAD ST., STE 2136

City-State-Zip: PHILADELPHIA PA 19110 City-State-Zip: PHILADELPHIA PA 19110

Title S Title MBR

Name MARINIELLO, ANDREW Name ADAMS, JEFF

Address 100 SOUTH BROAD ST., STE 2136 Address 100 SOUTH BROAD ST., STE 2136

City-State-Zip: PHILADELPHIA PA 19110 City-State-Zip: PHILADELPHIA PA 19110

Title DIRECTOR Title DIRECTOR

Name BELL, JENI Name DOUGLASS, GREG

Address 100 SOUTH BROAD ST., STE 2136 Address 100 SOUTH BROAD ST., STE 2136

City-State-Zip: PHILADELPHIA PA 19110 City-State-Zip: PHILADELPHIA PA 19110

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL J HILGER CFO 02/09/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name FOSS, ERIC Name KAMINKOW, BETH ANN

Address 100 SOUTH BROAD ST., STE 2136 Address 100 SOUTH BROAD ST., STE 2136

City-State-Zip: PHILADELPHIA PA 19110 City-State-Zip: PHILADELPHIA PA 19110

Title DIRECTOR Title

Name MELCHIORRE, VINCE Name SHIPOWITZ, JAY

Address 100 SOUTH BROAD ST., STE 2136 Address 100 SOUTH BROAD ST., STE 2136

DIRECTOR

City-State-Zip: PHILADELPHIA PA 19110 City-State-Zip: PHILADELPHIA PA 19110

Title DIRECTOR Title CEO

Name WYPER, BRENT Name SHERRATT, KATY

Address 100 SOUTH BROAD ST., STE 2136 Address 100 SOUTH BROAD ST., STE 2136

City-State-Zip: PHILADELPHIA PA 19110 City-State-Zip: PHILADELPHIA PA 19110

Title CFO Title DIRECTOR

Name HILGER, PAUL Name BRIAN, EVANKO

Address 100 SOUTH BROAD ST., STE 2136 Address 100 SOUTH BROAD ST., STE 2136

City-State-Zip: PHILADELPHIA PA 19110 City-State-Zip: PHILADELPHIA PA 19110