

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002377

**Entity Name:** HEALTHTRACKRX INDIANA, INC.**Current Principal Place of Business:**3905 VINCENNES ROAD  
STE 104  
INDIANAPOLIS, IN 46268**Current Mailing Address:**3905 VINCENNES ROAD  
STE 104  
INDIANAPOLIS, IN 46268 US**FEI Number:** 62-1433252**Certificate of Status Desired:** No**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

**Officer/Director Detail :**

Title CEO  
Name ROBERTS, CHRISTOPHER  
Address 1500 INTERSTATE 35 W  
City-State-Zip: DENTON TX 76207

Title SECRETARY  
Name GREEN-DIAS, KENDRA  
Address 1500 INTERSTATE 35 W  
City-State-Zip: DENTON TX 76207

Title CFO  
Name ARMOND, STEVEN  
Address 1500 INTERSTATE 35 W  
City-State-Zip: DENTON TX 76207

Title DIRECTOR  
Name PRICE, MARTIN  
Address 1500 INTERSTATE 35 W  
City-State-Zip: DENTON TX 76207

Title DIRECTOR  
Name SAMPAIR, DAVID P.  
Address 1500 INTERSTATE 35W  
City-State-Zip: DENTON TX 76207

Title DIRECTOR  
Name LILLY, ELIZABETH  
Address 1500 INTERSTATE 35W  
City-State-Zip: DENTON TX 76207

Title DIRECTOR  
Name GRANGER, JOHN K.  
Address 1500 INTERSTATE 35 W  
City-State-Zip: DENTON TX 76207

Title DIRECTOR  
Name MCCARTHY, JOHN  
Address 265 EXECUTIVE DRIVE  
City-State-Zip: INDIANAPOLIS IN 46241

**Continues on page 2**

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: KENDRA GREEN-DIAS****SECRETARY****04/19/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LUSE, KIEL  
Address 2265 EXECUTIVE DRIVE  
City-State-Zip: INDIANAPOLIS IN 46241

Title DIRECTOR  
Name YORK, ROBERT J. JR.  
Address 2265 EXECUTIVE DRIVE  
City-State-Zip: INDIANAPOLIS IN 46241

Title DIRECTOR  
Name PATTON, MATTHEW  
Address 2265 EXECUTIVE DRIVE  
City-State-Zip: INDIANAPOLIS IN 46241

Title DIETZ, WILLIAM L  
Name DIETZ, WILLIAM L  
Address 1500 INTERSTATE 35 W  
City-State-Zip: DENTON TX 76207