2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005706

Entity Name: BRIGHT HEALTH SERVICES, INC.

Current Principal Place of Business:

218 NORTH 2ND STREET

SUITE 401

MINNEAPOLIS, MN 55401

Current Mailing Address:

218 NORTH 2ND STREET SUITE 401

MINNEAPOLIS, MN 55401 US

FEI Number: 84-3262809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

2595463194CC

Officer/Director Detail:

Title DIRECTOR Title CHIEF MEDICAL OFFICER

Name VALDIVIA, TOMAS Name VALDIVIA, TOMAS

Address 218 NORTH 2ND STREET Address 218 NORTH 2ND STREET

SUITE 401 SUITE 401

MINNEAPOLIS MN 55401 City-State-Zip: MINNEAPOLIS MN 55401

Title CFO Title DIRECTOR

Name SMITH, CATHY Name SMITH, CATHY

Address 218 NORTH 2ND STREET Address 218 NORTH 2ND STREET

SUITE 401 SUITE 401

City-State-Zip: MINNEAPOLIS MN 55401 City-State-Zip: MINNEAPOLIS MN 55401

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 NELSON, KEITH
 Name
 NELSON, KEITH

Address 218 NORTH 2ND STREET Address 218 NORTH 2ND STREET

SUITE 401 SUITE 401

City-State-Zip: MINNEAPOLIS MN 55401 City-State-Zip: MINNEAPOLIS MN 55401

Title PRESIDENT/CEO Title DIRECTOR

Name WINOKUR, RACHEL Name WINOKUR, RACHEL

Address 218 NORTH 2ND STREET Address 218 NORTH 2ND STREET

SUITE 401 SUITE 401

City-State-Zip: MINNEAPOLIS MN 55401 City-State-Zip: MINNEAPOLIS MN 55401

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: KEITH NELSON SECRETARY 04/23/2021