

F 2200000 3648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

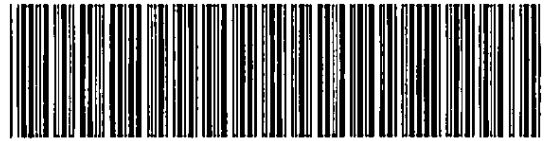
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/25/22--01020--006 **78.75

FILED
2022 MAY 25 PM 1:22
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SWORD Health, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Claire Gonzalez

Name of Person

SWORD Health, Inc.

Firm/Company

65 E. Wadsworth Park Drive, Suite 230

Address

Draper, UT 84020

City/State and Zip code

c.gonzalez@swordhealth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claire Gonzalez

at (385) 308-8034

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SWORD Health, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/23/2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 65 E. Wadsworth Park Drive, Suite 230, Draper, UT 84020
(Principal office street address)
- 65 E. Wadsworth Park Drive, Suite 230, Draper, UT 84020
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Constance C. Espenlaub agent representative of Corporation Service Company
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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2017 JAN 25 PM 1:22
CLERK OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: See Attached List

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

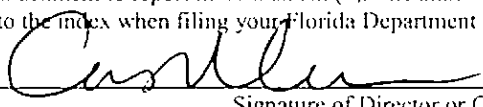
☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Carla Newell, Chief Legal Officer (Corporate Officer)
(Typed or printed name and capacity of person signing application)

**THE BOARD OF DIRECTORS OF
SWORD HEALTH, INC.**

Name of Director	Board Composition	Address
Virgilio Bento	Common Designee (Founder & CEO)	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Márcio Colunas	Common Designee (Founder & CSO)	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Todd Cozzens	Transformation Capital (Co-Founder & Managing Partner)	1 Federal Street 25 th Floor Boston, MA. 02110
Chris Bischoff	General Catalyst Designee (Managing Director)	20 University Road 4 th Floor Cambridge, MA 02138
Jorge Marques	Green Innovations Designee	7 Albert Buildings 49 Queen Victoria St United Kingdom EC4N 4SA
Bruce Armstrong	Khosla Venture Designee (Partner)	2128 Sand Hill Road Menlo Park, CA. 94025
Jennifer Schneider	Former Livongo Designee (President and CMO)	401 Bicentennial Way Santa Rosa, CA. 95403
Karin Ajmani	Independent Designee	112 76 th Street New York, NY. 10023

OFFICERS OF SWORD HEALTH, INC.

Name of Officer	Composition	Address
Virgilio Bento	President and Chief Executive Officer	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Carla Newell	Chief Legal Officer	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Kris Davis	VP of Customer Success	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020

Jorge Meireles	VP of Engineering	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Natasha Prasad	Chief Experience Officer	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Neil Sharma	EVP Part., Strategy and Corporate Development	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Pavle Stojkovic	Chief People Officer	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Vijay Yanamadala	Chief Medical Officer	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Valentina Longo	Chief Financial Officer	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Kyle Spackman	SVP of Commercial	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Luis Ungaro	VP Algorithms/AI	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Joao Trigo	Director Officer CEO & Special Projects	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Mariana Ascencao	Director Global Communications	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020
Marta Cardeano	Chief of Staff & GM Bloom	65 E. Wadsworth Park Drive Ste. 230 Draper, UT. 84020

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWORD HEALTH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SWORD HEALTH, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6293879 8300

SR# 20221957383

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203415364

Date: 05-12-22