2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400006963

Entity Name: HEALTH DIALOG SERVICES CORPORATION

FILED
May 14, 2024
Secretary of State
2933430266CC

Current Principal Place of Business:

6 BEDFORD FARMS DRIVE

SUITE 605

BEDFORD, NH 03110

Current Mailing Address:

6 BEDFORD FARMS DRIVE SUITE 605

BEDFORD, NH 03110 US

FEI Number: 04-3274661 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: MARIA T. CHAMBERS, SPECIAL ASSISTANCE SECRETARY 05/14/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name LOWELL, SUSAN Name LOWELL, SUSAN

Address 6 BEDFORD FARMS DRIVE Address 6 BEDFORD FARMS DRIVE

SUITE 605 SUITE 605

City-State-Zip: BEDFORD NH 03110 City-State-Zip: BEDFORD NH 03110

Title DIRECTOR Title VP

Name WINNICK, LISA Name PARRISH, ALYSSA

Address 6 BEDFORD FARMS DRIVE Address 6 BEDFORD FARMS DRIVE

SUITE 605 SUITE 605

City-State-Zip: BEDFORD NH 03110 City-State-Zip: BEDFORD NH 03110

Title SECRETARY
Name PARRISH, ALYSSA

Address 6 BEDFORD FARMS DRIVE

SUITE 605

City-State-Zip: BEDFORD NH 03110

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: SUSAN LOWELL PRESIDENT 05/14/2024