## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400006963

Entity Name: HEALTH DIALOG SERVICES CORPORATION

FILED
Apr 07, 2021
Secretary of State
1122836983CC

**Current Principal Place of Business:** 

6 BEDFORD FARMS DRIVE STREET SUITE 605

BEDFORD, NH 03110

**Current Mailing Address:** 

6 BEDFORD FARMS DRIVE STREET

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 04/07/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title PRESIDENT, CEO

Name ROBERTS, THOMAS Name STANIFORTH, KAREN

6 BEDFORD FARMS DRIVE STREET Address 6 BEDFORD FARMS DRIVE STREET

SUITE 605 SUITE 605

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

Title DIRECTOR

Address

Name ROBERTS, THOMAS

Address 6 BEDFORD FARMS DRIVE STREET

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: THOMAS ROBERTS SECRETARY