

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004831

Entity Name: APTUS HEALTH, INC.

Current Principal Place of Business:

55 WALKERS BROOK DRIVE
SUITE 500
READING, MA 01867

Current Mailing Address:

55 WALKERS BROOK DRIVE
SUITE 500
READING, MA 01867 US

FEI Number: 02-0469830

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 DIRECTOR
Name SENOUR, LAWRENCE D.
Address 55 WALKERS BROOK DRIVE
SUITE 500
City-State-Zip: READING MA 01867

Title TREASURER
Name BRIDGE, JOHN L.
Address 55 WALKERS BROOK DRIVE
SUITE 500
City-State-Zip: READING MA 01867

Title SECRETARY
Name JACOBSON, JAMES
Address 55 WALKERS BROOK DRIVE
SUITE 500
City-State-Zip: READING MA 01867

Title DIRECTOR/PRESIDENT
Name THOMPSON, TIMOTHY
Address 55 WALKERS BROOK DRIVE
SUITE 500
City-State-Zip: READING MA 01867

Title DIRECTOR
Name EIFERMAN, GUY
Address 55 WALKERS BROOK DRIVE
SUITE 500
City-State-Zip: READING MA 01867

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: JAMES JACOBSON

SECRETARY

02/22/2019

Electronic Signature of Signing Officer/Director Detail

Date