

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000658

Entity Name: HEALTH LOYALTY INC.

Current Principal Place of Business:

505 APPLE CREEK BLVD, UNIT 5
MARKHAM, ONTARIO, L3R-5B1

Current Mailing Address:

505 APPLE CREEK BLVD, UNIT 5
MARKHAM, ONTARIO, L3R-5B1 CA

FEI Number: 36-4789721

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 CP
Name MAHEU, RONALD G
Address 505 APPLE CREEK BLVD, UNIT 5
City-State-Zip: MARKHAM, ONTARIO L3R-5B1

Title SD
Name ARCHAMBAULT, NICOLE F
Address 505 APPLE CREEK BLVD, UNIT 5
City-State-Zip: MARKHAM, ONTARIO L3R-5B1

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: RONALD MAHEU

PRESIDENT & CEO

01/04/2022

Electronic Signature of Signing Officer/Director Detail

Date