

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000658

Entity Name: HEALTH LOYALTY INC.

Current Principal Place of Business:

60 COLUMBIA WAY, SUITE 502
MARKHAM, ONTARIO L3R 0C9

Current Mailing Address:

60 COLUMBIA WAY, SUITE 502
MARKHAM, ONTARIO L3R 0C9 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 CHAIRMAN, DIRECTOR
Name MAHEU, RONALD G
Address 60 COLUMBIA WAY, SUITE 502
City-State-Zip: MARKHAM ONTARIO L3R 0C9

Title PRESIDENT, SECRETARY, DIRECTOR
Name ARCHAMBAULT, NICOLE F
Address 60 COLUMBIA WAY, SUITE 502
City-State-Zip: MARKHAM ONTARIO L3R 0C9

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 G. MAHEU

CHAIRMAN

01/12/2023

Electronic Signature of Signing Officer/Director Detail

Date