2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2025
Secretary of State
0344893162CC

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	DIRECTOR	Title	PRESIDENT/CEO
Name	ARCHAMBAULT, NICOLE F.	Name	ARCHAMBAULT, NICOLE F.
Address	60 COLUMBIA WAY SUITE 502	Address	60 COLUMBIA WAY SUITE 502
City-State-Zip:	MARKHAM ONTARIO L3R 0C9	City-State-Zip:	MARKHAM ONTARIO L3R 0C9
Title	TREASURER/CFO	Title	SECRETARY
Name	ARCHAMBAULT, NICOLE F.	Name	ARCHAMBAULT, NICOLE F.
Address	60 COLUMBIA WAY SUITE 502	Address	60 COLUMBIA WAY SUITE 502
City-State-Zip:	MARKHAM ONTARIO L3R 0C9	City-State-Zip:	MARKHAM ONTARIO L3R 0C9
Title	CHAIRMAN OF THE BOARD	Title	DIRECTOR
Name	MAHEU, RONALD G.	Name	MAHEU, RONALD G.
Address	60 COLUMBIA WAY SUITE 502	Address	60 COLUMBIA WAY SUITE 502
City-State-Zip:	MARKHAM ONTARIO L3R 0C9	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: NICOLE F. ARCHAMBAULT PRESIDENT/CEO 03/28/2025

Electronic Signature of Signing Officer/Director Detail — Date