

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001222

**Entity Name:** ELLIGO HEALTH RESEARCH, INC.**Current Principal Place of Business:**11612 BEE CAVE ROAD,  
SUITE 150  
AUSTIN, TX 78738**Current Mailing Address:**11612 BEE CAVE ROAD,  
SUITE 150  
AUSTIN, TX 78738 US**FEI Number:** 81-1874533**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD., INC.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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 OF THE BOARD &  
DIRECTOR  
Name POTTHOFF, JOHN  
Address 11612 BEE CAVE ROAD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR  
Name CRUMPLER, JOHN  
Address 11612 BEE CAVE ROAD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR  
Name GREEN, WYCHE T. III  
Address 11612 BEE CAVE ROAD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR  
Name SKOLSKY, STEVEN  
Address 11612 BEE CAVE ROAD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR  
Name LANGE, CHRISTIAN  
Address 11612 BEE CAVE ROAD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR  
Name MOSELEY, ALLEN  
Address 11612 BEE CAVE ROAD, SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR  
Name SCHNETTLER, THOMAS P.  
Address 11612 BEE CAVE ROAD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR  
Name GLORIEUX, ALEXANDRE  
Address 11612 BEE CAVE ROAD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78738

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*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:** AMY STAEDTLER**ASST. SECRETARY****04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name COLETTI, KRISTEN  
Address 11612 BEE CAVE ROAD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR, CORPORATE SECRETARY  
Name ERLINGER III, JAMES H.  
Address 11612 BEE CAVE ROAD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title ASST. CORPORATE SECRETARY AND SR. VICE  
PRESIDENT AND DEPUTY GENERAL COUNSEL  
Name STAEDTLER , AMY  
Address 11612 BEE CAVE ROAD, SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title CHIEF COMPLIANCE OFFICER  
Name KATZ , JUDSON  
Address 11612 BEE CAVE ROAD, SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR  
Name DANIELS, MELISSA  
Address 11612 BEE CAVE ROAD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title CEO  
Name SIMMS , BARRY  
Address 11612 BEE CAVE ROAD, SUITE 150  
City-State-Zip: AUSTIN TX 78738

Title CFO  
Name FLAHERTY , KAREN  
Address 11612 BEE CAVE ROAD, SUITE 150  
City-State-Zip: AUSTIN TX 78738