## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002132

Entity Name: PROGNOS HEALTH INC.

**Current Principal Place of Business:** 

85 BROAD ST, 16TH FL NEW YORK, NY 10004

**Current Mailing Address:** 

85 BROAD ST, 16TH FL NEW YORK, NY 10004 US

FEI Number: 27-2053178 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

**FILED** Mar 03, 2022

**Secretary of State** 

4971706838CC

Officer/Director Detail :

Title DIRECTOR Title **PRESIDENT** 

CLARENCE, SO BHAN, SUNDEEP Name Name

**85 BROAD STREET** Address 85 BROAD ST, 27TH FL Address

27TH FLOOR City-State-Zip: NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004

Title **SECRETARY** 

Title **VPD** Name WECKSTEIN, HILARY

Name BHAN, JASON Address 85 BROAD ST, 27TH FL 85 BROAD ST, 27TH FL Address

NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004 City-State-Zip:

Title DIRECTOR

Title CFO Name

KURTZMAN, GARY CHASE, STEVEN Name

Address 85 BROAD ST, 27TH FL Address 85 BROAD ST, 27TH FL City-State-Zip: NEW YORK NY 10004

NEW YORK NY 10004 City-State-Zip:

**DIRECTOR** Title VOLPE, JOSEPH Name

Name ZATZ, STEVEN 85 BROAD ST, 27TH FL Address

Address 85 BROAD ST, 27TH FL City-State-Zip: NEW YORK NY 10004

City-State-Zip: NEW YORK NY 10004

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DIRECTOR

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.

Title

03/03/2022 SIGNATURE: STEVEN CHASE **CFO** 

## Officer/Director Detail Continued:

Title DIRECTOR

Name ABBOTT, SWATI

Address 85 BROAD ST, 27TH FL
City-State-Zip: NEW YORK NY 10004