

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005702

Entity Name: ZERIGO HEALTH, INC.

Current Principal Place of Business:

10201 WATERIDGE CIRCLE, SUITE 200
SAN DIEGO, CA 92121

FILED
Apr 26, 2021
Secretary of State
6065923036CC

Current Mailing Address:

10201 WATERIDGE CIRCLE, SUITE 200
SAN DIEGO, CA 92121 US

FEI Number: 46-2243956

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE., 1ST FLOOR
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 SECRETARY, CFO
Name FULHAM, EDWARD
Address 10201 WATERIDGE CIRCLE, SUITE 200
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name HUGGENBERGER, RAYMOND
Address 3378 ADAMS RUN
City-State-Zip: ENCINITAS CA 92024

Title DIRECTOR
Name LAVIOLETTE, PAUL
Address ONE BOSTON PLACE, 201 WASHINGTON ST. STE 390
City-State-Zip: BOSTON MA 92108

Title DIRECTOR
Name WASSERMAN, MICHAEL
Address 1450 BRICKWELL AVE. 31ST FL
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GARBER, ROBERT
Address 444 N MICHIGAN AVE STE 3500
City-State-Zip: CHICAGO IL 60611

Title PRESIDENT, CEO, DIRECTOR
Name SCHELLHORN, JOHN
Address 10201 WATERIDGE CIRCLE, SUITE 200
City-State-Zip: SAN DIEGO CA 92121

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: EDWARD T FULHAM

CFO

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date