

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005702

Entity Name: ZERIGO HEALTH, INC.

Current Principal Place of Business:

12651 HIGH BLUFF DR
SUITE 300
SAN DIEGO, CA 92130

Current Mailing Address:

12651 HIGH BLUFF DR
SUITE 300
SAN DIEGO, CA 92130 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 PRESIDENT/CEO
Name SCHELLHORN, JOHN
Address 12651 HIGH BLUFF DR
 SUITE 300
City-State-Zip: SAN DIEGO CA 92130

Title VP FINANCE
Name FULHAM, ROBERT
Address 12651 HIGH BLUFF DR
 SUITE 300
City-State-Zip: SAN DIEGO CA 92130

Title SECRETARY
Name FULHAM, EDWARD
Address 12651 HIGH BLUFF DR
 SUITE 300
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name LAVIOLETTE, PAUL
Address 12651 HIGH BLUFF DR
 SUITE 300
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name SCHELLHORN, JOHN
Address 12651 HIGH BLUFF DR
 SUITE 300
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name ROBERTSON, BRUCE
Address 12651 HIGH BLUFF DR
 SUITE 300
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name LAMONTAGNE, CHRISTINA
Address 12651 HIGH BLUFF DR
 SUITE 300
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name TULLMAN, GLENN
Address 12651 HIGH BLUFF DR
 SUITE 300
City-State-Zip: SAN DIEGO CA 92130

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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: JOHN SCHELLHORN

PRESIDENT/CEO

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GILES, JOSEPH
Address 12651 HIGH BLUFF DR
 SUITE 300
City-State-Zip: SAN DIEGO CA 92130

Title CFO
Name FULHAM, EDWARD
Address 12651 HIGH BLUFF DR
 SUITE 300
City-State-Zip: SAN DIEGO CA 92130