

2023 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

FILED
Jan 03, 2023
Secretary of State
1309566754CC

Current Mailing Address:

12651 HIGH BLUFF DR
SUITE 300
SAN DIEGO, CA 92130 US

FEI Number: 46-2243956

Certificate of Status Desired: Yes

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 12651 HIGH BLUFF DR
SUITE 300
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name LAVIOLETTE, PAUL
Address ONE BOSTON PLACE, 201
WASHINGTON ST.
STE 3900
City-State-Zip: BOSTON MA 02108

Title DIRECTOR
Name ROBERTSON, BRUCE
Address 1450 BRICKELL AVE
City-State-Zip: MIAMI FL 33131-3444

Title DIRECTOR
Name LAMONTAGNE, CHRISTINA
Address 1015 RHODE ISLAND ST
City-State-Zip: SAN FRANCISCO CA 94107-3214

Title DIRECTOR
Name TULLMAN, GLENN
Address 444 N MICHIGAN AVE
SUITE 3500
City-State-Zip: CHICAGO IL 60611-3902

Title DIRECTOR
Name GILES, JOSEPH
Address 1117 W MONROE SUITE
UNIT 7
City-State-Zip: CHICAGO IL 60607-3375

Title PRESIDENT, CEO, DIRECTOR
Name D'AMELIO, FRANK
Address 12651 HIGH BLUFF DR
SUITE 300
City-State-Zip: SAN DIEGO CA 92130

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 FULHAM

SECRETARY, CFO

01/03/2023

Electronic Signature of Signing Officer/Director Detail

Date