

**2022 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**  
**Mar 04, 2022**  
**Secretary of State**  
**3815779388CC**

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

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

*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**

**CEO**

**03/04/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date