2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004795

Entity Name: TRANSPARENT HEALTH MARRKETPLACE, INC.

FILED Jan 25, 2024 **Secretary of State** 4400778990CC

Current Principal Place of Business:

460 E SWEDESFORD ROAD **SUITE 1020 WAYNE, PA 19087**

Current Mailing Address:

460 E SWEDESFORD ROAD **SUITE 1020** WAYNE, PA 19087 US

FEI Number: NOT APPLICABLE 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

Officer/Director Detail:

CFO Title Title DIRECTOR DIGIOVINE, LOUIS M Name Name ALI, MUNAWAR

Address 460 E SWEDESFORD ROAD Address 460 E SWEDESFORD ROAD **SUITE 1020**

SUITE 1020

WAYNE PA 19087 WAYNE PA 19087 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

PETERSON, STUART Name Name TZOUMAKAS, KIM

460 E SWEDESFORD ROAD 460 E SWEDESFORD ROAD Address Address

SUITE 1020 SUITE 1020

WAYNE PA 19087 WAYNE PA 19087 City-State-Zip: City-State-Zip:

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.