

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001736

Entity Name: CLARIFY HEALTH SOLUTIONS, INC.

FILED
Apr 13, 2024
Secretary of State
9372356439CC

Current Principal Place of Business:

75 HAWTHORNE STREET
4TH FLOOR
SAN FRANCISCO, CA 94105

Current Mailing Address:

75 HAWTHORNE STREET
4TH FLOOR
SAN FRANCISCO, CA 94105 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name BOCH, TERRY
Address 75 HAWTHORNE STREET
4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title PRESIDENT
Name GOTTULA, TODD
Address 75 HAWTHORNE STREET
4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name DROUIN, JEAN
Address 75 HAWTHORNE STREET
4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name SATVAT, ALI
Address 75 HAWTHORNE STREET
4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name KIM, JOHNNY
Address 75 HAWTHORNE STREET
4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title CEO
Name BOCH, TERRY
Address 75 HAWTHORNE STREET
4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name KLINGER, DOUG
Address 75 HAWTHORNE STREET
4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name GOSHER, HILARY
Address 75 HAWTHORNE STREET
4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

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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: TODD GOTTULA

PRESIDENT

04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LANTIN, MARY
Address 75 HAWTHORNE STREET
 4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title SECRETARY
Name POTTER, BEN
Address 75 HAWTHORNE STREET
 4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name GOTTULA, TODD
Address 75 HAWTHORNE STREET
 4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105