Commonwealth of Virginia State Corporation Commission Office of the Clerk Entity ID: F2009464 Filing Number: 2208124842693 Filing Date/Time: 08/12/2022 12:55 PM Effective Date/Time: 08/12/2022 12:55 PM

## **Stock Corporation - Annual Report**

Entity Information						
Entity Name:	Hicuity Health, Inc.	Entity Type: Stock Corporation				
Entity ID:	F2009464	Formation Date: 10/21/2015				
Jurisdiction:	DE					
Status:	Active					
Total Shares:	57626296					
Registered Agent Information						
RA Type:	Entity	BUSINESS ENTITY THAT IS RA Qualification: AUTHORIZED TO TRANSACT BUSINESS IN VIRGINIA				
Name:	C T CORPORATION SYSTEM	Registered Office 4701 Cox Rd Ste 285, Glen Allen, VA, Address: 23060 - 6808, USA				
Locality:	HENRICO COUNTY					

## **Principal Office Address**

Address: 1 Cityplace Dr Ste 570, Saint Louis, MO, 63141 - 7067, USA

## **Principal Information**

□ **No Officers:** If the corporation does not have officers because an organizational meeting has not been held.

**No Directors:** If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

Title	Director	Name	Address
President	Yes	LOU SILVERMAN	1 CITYPLACE DR., SUTIE 570, ST. LOUIS, MO, 63141 - 0000, USA
Secretary, Treasurer	No	ANDREA CLEGG	1 CITY PLACE DR., SUITE 570, ST LOUIS, MO, 63141 - 0000, USA
	Yes	BARBARA LUBASH	ONE CITY PLACE DR STE 570, ST LOUIS, MO, 63141 - 0000, USA
	Yes	Tim Peterson	1 CITYPLACE DR., SUTIE 570, ST. LOUIS, MO, 63141 - 0000, USA
	Yes	Dave Schopp	1 Cityplace Dr Ste 570, Saint Louis, MO, 63141 - 7067, USA
	Yes	John Reardon	1 Cityplace Dr Ste 570, Saint Louis, MO, 63141 - 7067, USA
	Yes	Michael Mikolajcyk	1 Cityplace Dr Ste 570, Saint Louis, MO, 63141 - 7067, USA

## Signature Information

Date Signed: 08/12/2022

Printed Name	Signature	Title
Andrea Clegg	Andrea Clegg	Secretary