

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0843600
 Michael G. Adams
 KY Secretary of State
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 Secretary of State
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Annual Report Online Filing

ARP

Company: FAIR Health, Inc.
Company ID: 0843600
State of origin: New York
Formation date: 11/28/2012 12:00:00 AM
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Principal Office

530 FIFTH AVENUE
 18TH FLOOR
 NEW YORK, NY 10036

Registered Agent Name/Address

InCorp Services, Inc.
 828 Lane Allen Road Ste 219
 Lexington, KY 40504

Current Officers

Chairman	Sara Rosenbaum	530 Fifth Avenue, 18th Fl, New York, NY 10036
CFO	Roger Adler	530 Fifth Avenue, 18th Fl, New York, NY 10036
President	Robin C Gelburd	530 Fifth Avenue, 18th Fl, New York, NY 10036
Secretary	Lynn Nicholas	530 Fifth Avenue, 18th Fl, New York, NY 10036
COO	Thomas Swift	530 Fifth Avenue, 18th Fl, New York, NY 10036

Directors

Director	Christopher F Koller	530 Fifth Avenue 18th Fl. New York, NY 10036
Director	James Roosevelt Jr	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	Lawrence Casalino	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	Lynn B Nicholas	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	Robert Parke	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	Zachary Carter	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	Marcella Alsan	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	Phyllis C Borzi	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	James W Lytle	530 Fifth Avenue 18th Fl, New York, NY 10036

Signatures

Signature	Marcia Davis
Title	Corporate Controller