

1034627

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: SHARECARE, INC.
Company ID: 1034627
State of origin: Delaware
Formation date: 9/27/2018 12:00:00 AM
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Principal Office

255 E. PACES FERRY ROAD
SUITE 700
ATLANTA, GA 30305

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Justin Ferrero	3280 Peachtree Road, Suite 600, Atlanta, GA 30305
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Directors

Director	Jeff Arnold	255 E. Paces Ferry Road, Suite 700, Atlanta, GA 30305
Director	Lauren Brueggen	255 E. Paces Ferry Road, Suite 700, Atlanta, GA 30305
Director	John Chadwick	255 E. Paces Ferry Road, Suite 700, Atlanta, GA 30305
Director	Scott English	255 E. Paces Ferry Road, Suite 700, Atlanta, GA 30305
Director	Dan Fox	255 E. Paces Ferry Road, Suite 700, Atlanta, GA 30305
Director	Ken Goulet	255 E. Paces Ferry Road, Suite 700, Atlanta, GA 30305
Director	David Jahns	3280 Peachtree Road, Suite 600, Atlanta, GA 30305
Director	Mark Mastrov	3280 Peachtree Road, Suite 600, Atlanta, GA 30305
Director	Bruce Moore	3280 Peachtree Road, Suite 600, Atlanta, GA 30305
Director	Mehmet Oz	255 E. Paces Ferry Road, Suite 700, Atlanta, GA 30305
Director	Brian Pieninck	255 E. Paces Ferry Road, Suite 700, Atlanta, GA 30305
Director	Kai-Shing Tao	3280 Peachtree Road, Suite 600, Atlanta, GA 30305
Director	Donato Tramuto	255 E. Paces Ferry Road, Suite 700, Atlanta, GA 30305

Signatures

Signature	Kelly Lettmann
Title	POA