

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: VIRGIN PULSE, INC
Company ID: 1077549
State of origin: Delaware
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Principal Office

75 FOUNTAIN STREET
SUITE 310
PROVIDENCE, RI 02902

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	David Osborne	75 Fountain Street, Suite 310, Providence, RI 02902
CFO	Todd Laddusaw	510 Marquette Avenue, Suite 500, Minneapolis, MN 55402
Vice President	Michael Anderson	75 Fountain Street, Suite 310, Providence, RI 02902
Treasurer	Todd Laddusaw	510 Marquette Avenue, Suite 500, Minneapolis, MN 55402
President	David Osborne	75 Fountain Street, Suite 310, Providence, RI 02902
Secretary	Kim Stephan	510 Marquette Avenue, Suite 500, Minneapolis, MN 55402
Vice President	Hemal Patel	75 Fountain Street, Suite 310, Providence, RI 02902

Directors

Director	Michael Anderson	75 Fountain Street, Suite 310, Providence, RI 02902
Director	Michael Klayko	75 Fountain Street, Suite 310, Providence, RI 02902
Director	Jackie Kosecoff	75 Fountain Street, Suite 310, Providence, RI 02902
Director	David Osborne	75 Fountain Street, Suite 310, Providence, RI 02902
Director	Hemal Patel	75 Fountain Street, Suite 310, Providence, RI 02902

Signatures

Signature	Kelly Lettmann
Title	POA