

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1077549
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: VIRGIN PULSE, INC
Company ID: 1077549
State of origin: Delaware
Formation date: 11/13/2019 12:00:00 AM
Date filed: 6/2/2021 10:04:28 AM
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Principal Office

75 FOUNTAIN STREET
SUITE 310
PROVIDENCE, RI 02902

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
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
President	David Osborne	75 Fountain Street, Suite 310, Providence, RI 02902
Secretary	Kim Stephan	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
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	ke
Title	Power of Attorney