

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**1077549**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/7/2022 11:57:57 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
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:** VIRGIN PULSE, INC  
**Company ID:** 1077549  
**State of origin:** Delaware  
**Formation date:** 11/13/2019 12:00:00 AM  
**Date filed:** 6/7/2022 11:57:57 AM  
**Fee:** \$15.00

**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	Christopher Michalak	75 Fountain Street, Suite 310, Providence, RI 02902
CFO	Fredrik Thorbecke	Suite 310 75 Fountain Street Providence, RI 02902
President	Christopher Michalak	75 Fountain Street, Suite 310, Providence, RI 02902
Secretary	Kimberly Stephan	Suite 310 75 Fountain Street Providence, RI 02902
Vice President	Nick Kaiser	75 Fountain Street, Suite 310, Providence, RI 02902
Treasurer	Fredrik Thorbecke	Suite 310 75 Fountain Street Providence, RI 02902
Vice President	Hemal Patel	75 Fountain Street, Suite 310, Providence, RI 02902

**Directors**

Director	Michael Klayko	75 Fountain Street, Suite 310, Providence, RI 02902
Director	Jackie Kosecoff	75 Fountain Street, Suite 310, Providence, RI 02902
Director	Hemal Patel	75 Fountain Street, Suite 310, Providence, RI 02902
Director	Christopher Michalak	Suite 310 75 Fountain Street Providence, RI 02902
Director	Nick Kaiser	Suite 310 75 Fountain Street Providence, RI 02902

**Signatures**

<b>Signature</b>	Kimberly Stephan
<b>Title</b>	Secretary