

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0953352

Michael G. Adams  
KY Secretary of State

Received and Filed

4/26/2022 10:09:38 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:** FLATIRON HEALTH, INC.  
**Company ID:** 0953352  
**State of origin:** Delaware  
**Formation date:** 5/23/2016 12:00:00 AM  
**Date filed:** 4/26/2022 10:09:38 AM  
**Fee:** \$15.00

**Principal Office**

233 SPRING STREET EAST  
5TH FLOOR  
NEW YORK, NY 10013

**Registered Agent Name/Address**

CT CORPORATION AGENTS, INC.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Carolyn Starrett	233 Spring Street EAST,5th Floor, New York, NY 10013
Secretary	Rory Brecker	233 Spring Street EAST,5th Floor, New York, NY 10013
Treasurer	Jason Harinstein	233 Spring Street EAST,5th Floor, New York, NY 10013

**Directors**

Director	William N. Anderson	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Sean A. Johnston	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Severin Schwan	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Nat Turner	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Carolyn Starrett	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Aviv Regev	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Levi Garraway	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Francois du Toit	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Brian Alexander	233 Spring Street EAST,5th Floor, New York, NY 10013

**Signatures**

<b>Signature</b>	Amanda Weaver
<b>Title</b>	Power of Attorney