

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

1150356  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/27/2023 1:02:05 PM  
 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**  
**For the Year 2023**

**ARP**

**Company:** MYFITNESSPAL, INC.  
**Company ID:** 1150356  
**State of origin:** Delaware  
**Formation date:** 5/14/2021 12:00:00 AM  
**Date filed:** 6/27/2023 1:01:11 PM  
**Fee:** \$15.00

**Principal Office**

100 CONGRESS AVENUE SUITE 400  
 AUSTIN, TX 78701

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES, INC.  
 828 LANE ALLEN ROAD  
 SUITE 219  
 LEXINGTON, KY 40504

**Current Officers**

President	Tricia Han	100 Congress Avenue Suite 400 Austin TX 78701
Secretary	LEA EPSTEIN	100 Congress Avenue Suite 400 Austin TX 78701
Treasurer	JOE SETTINERI	100 CONGRESS AVE STE 400 AUSTIN, TX 78701
CEO	TRICIA HAN	100 CONGRESS AVE STE 400 AUSTIN, TX 78701
CFO	JOE SETTINERI	100 CONGRESS AVE STE 400 AUSTIN, TX 78701

**Directors**

Director	Tricia Han	100 Congress Avenue Suite 400 Austin TX 78701
Director	Jason Brein	ONE LETTERMAN DR BUILDING C, STE 410 SAN FRANCISCO, CA 94129
Director	Christine Wang	ONE LETTERMAN DR BUILDING C, STE 410 SAN FRANCISCO, CA 94129
Director	Anders Mikkelsen	ONE LETTERMAN DR BUILDING C, STE 410 SAN FRANCISCO, CA 94129
Director	PAUL FIPPS	100 CONGRESS AVE STE 400 AUSTIN, TX 78701
Director	SHAR DUBEY	100 CONGRESS AVE STE 400 AUSTIN, TX 78701

**Signatures**

<b>Signature</b>	LEA EPSTEIN
<b>Title</b>	SECRETARY