Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: PROGYNY, INC.

Company ID: 0935280 State of origin: Delaware

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Principal Office

245 FIFTH AVENUE 4TH FLOOR NEW YORK

NEW YORK, NY 10016

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	DAVID SCHLANGER	245 FIFTH AVENUE, 4TH FLOOR, NEW YORK, NY 10016
CFO	PETER ANEVSKI	245 FIFTH AVENUE, 4TH FLOOR, NEW YORK, NY 10016
Secretary	JENNIFER BEALER	245 FIFTH AVENUE, 4TH FLOOR, NEW YORK, NY 10016
President	KARIN AJMANI	245 FIFTH AVENUE, 4TH FLOOR, NEW YORK, NY 10016

Directors

Director	BETH SEIDENBERG	2750 SAND HILL ROAD, MENLO PARK, CA 94025
Director	DAVID SCHLANGER	245 FIFTH AVENUE, 4TH FLOOR, NEW YORK, NY 10016
Director	FRED COHEN	301 COMMERCE STREET, SUITE 3300, FORT WORTH, TX
		76102
Director	NORMAN PAYSON	880 WINTER STREET, SUITE 350, WALTHAM, MA 02451
Director	SIMEON GEORGE	161 WASHINGTON STREET, SUITE 500, EIGHT TOWER
		BRIDGE CONSHOHOCKEN PA 19428

Signatures

Signature JENNIFER BEALER
Title SECRETARY