

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0751987

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
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: HEALTH FITNESS CORPORATION
Company ID: 0751987
State of origin: Minnesota
Formation date: 1/19/2010 12:00:00 AM
Date filed: 5/17/2022 3:28:58 PM
Fee: \$15.00

Principal Office

400 FIELD DRIVE
LAKE FOREST, IL 60045

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|-------------------|---------------------------------------|
| President | Sean D. McManamy | 400 Field Drive, Lake Forest IL 60045 |
| Secretary | Laura A. Derouin | 400 Field Drive, Lake Forest IL 60045 |
| Treasurer | Philip A. Goss | 400 Field Drive, Lake Forest IL 60045 |
| Vice President | Paul J. Lotharius | 400 Field Drive, Lake Forest IL 60045 |

Directors

| | | |
|----------|------------------|---------------------------------------|
| Director | Sean D. McManamy | 400 Field Drive, Lake Forest IL 60045 |
| Director | Philip A. Goss | 400 Field Drive, Lake Forest IL 60045 |
| Director | Kevin R. Slawin | 400 Field Drive, Lake Forest IL 60045 |

Signatures

| | |
|------------------|-------------------|
| Signature | Julie Phillips |
| Title | Special Secretary |