

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** HEALTH DIRECT, INC.  
**Company ID** 0552495.09.99999  
**Date Filed** 7/9/2004  
**Fee** \$15.00

## Principal Office

74 SCOTT SWAMP RD  
FARMINGTON, CT 06034

## Registered Agent

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Chairman	ROBERT MICHAEL SANDLER	70 PINE STREET, NEW YORK, NY 10270
President	WILLIAM J PACKER	70 PINE STREET, NEW YORK, NY 10270
Secretary	ELIZABETH MARGARET TUCK	70 PINE STREET, NEW YORK, NY 10270
Vice President	CAROL ANN MONTGOMERY	74 SCOTT SWAMP ROAD, FARMINGTON, CT
Vice President	TERRI D AUSTIN	70 PINE STREET, NEW YORK, NY 10270

## Directors

Director	KENNETH V HARKINS	175 WATER STREET, NEW YORK, NY 10038
Director	CHARLES R SCHADER	70 PINE STREET, NEW YORK, NY 10270
Director	KRISTIAN P MOOR	175 WATER STREET, NEW YORK, NY 10038

## Signatures

**Signature** ELIZABETH M. TUCK  
**Title** SECRETARY