

0835595

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/22/2020 9:41:01 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** ACTIVE HEALTH MANAGEMENT, INC.  
**Company ID:** 0835595  
**State of origin:** Delaware  
**Formation date:** 8/10/2012 12:00:00 AM  
**Date filed:** 6/22/2020 9:41:01 PM  
**Fee:** \$15.00

**Principal Office**

233 SPRING ST.  
NEW YORK, NY 10013-1522

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |   |
|----------------|--------------------|---|
| CEO            | Mohamed Diab       | 233 Spring St., New York, NY 10013-1522 |
| CFO            | Matthew J. Asmus   | 233 Spring St., New York, NY 10013-1522 |
| President      | Mohamed Diab       | 233 Spring St., New York, NY 10013-1522 |
| Secretary      | Edward Chung-I Lee | 233 Spring St., New York, NY 10013-1522 |
| Treasurer      | Tracy Louise Smith | 233 Spring St., New York, NY 10013-1522 |
| Vice President | Edward Chung-I Lee | 233 Spring St., New York, NY 10013-1522 |
| Vice President | Tracy Louise Smith | 233 Spring St., New York, NY 10013-1522 |
| Vice President | Thomas S. Moffatt  | 233 Spring St., New York, NY 10013-1522 |

**Directors**

|          |              |   |
|----------|--------------|---|
| Director | Mohamed Diab | 233 Spring St., New York, NY 10013-1522 |
|----------|--------------|---|

**Signatures**

|           |                |
|-----------|----------------|
| Signature | Kelly Lettmann |
| Title     | POA            |