

# Secretary of the Commonwealth of Massachusetts

William Francis Galvin

## Business Entity Summary

ID Number: 001381421

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Summary for: **FORM HEALTH, INC.**

<b>The exact name of the Foreign Corporation:</b> FORM HEALTH, INC.				
<b>The name was changed from:</b> OCCOM MEDICAL WEIGHT LOSS, INC. <b>on</b> 06-19-2020				
<b>Entity type:</b> Foreign Corporation				
<b>Identification Number:</b> 001381421				
<b>Date of Registration in Massachusetts:</b> 04-30-2019		<b>Date of Reinstatement:</b>		
<b>Last date certain:</b>				
<b>Organized under the laws of:</b> State: DE <b>Country:</b> USA <b>on:</b> 04-12-2019				
<b>Current Fiscal Month/Day:</b> 12/31		<b>Previous Fiscal Month/Day:</b> 12/31		
<b>The location of the Principal Office:</b> Address: 109 STATE STREET 5TH FLOOR City or town, State, Zip code, Country: BOSTON, MA 02109 USA				
<b>The location of the Massachusetts office, if any:</b> Address: City or town, State, Zip code, Country:				
<b>The name and address of the Registered Agent:</b> Name: EVAN RICHARDSON Address: 4 BRADFORD RD. City or town, State, Zip code, Country: NEWTON, MA 02461 USA				
<b>The Officers and Directors of the Corporation:</b>				
<b>Title</b>	<b>Individual Name</b>	<b>Address</b>		
SECRETARY	MARK HADDAD	109 STATE STREET 5TH FLOOR BOSTON, MA 02109 USA		
CHAIRMAN OF THE BOARD	EVAN RICHARDSON	109 STATE STREET 5TH FLOOR BOSTON, MA 02109 USA		
PRESIDENT/CEO/TREASURER/CFO	EVAN RICHARDSON	109 STATE STREET 5TH FLOOR BOSTON, MA 02109 USA		
<b>Business entity stock is publicly traded:</b> <input type="checkbox"/>				
<b>The total number of shares and the par value, if any, of each class of stock which this business entity is authorized to issue:</b>				
<b>Class of Stock</b>	<b>Par value per share</b>	<b>Total Authorized</b>		<b>Total issued and outstanding</b>
		<b>No. of shares</b>	<b>Total par value</b>	<b>No. of shares</b>
CWP	0.0001	9,513,656	\$951.3656	5,000,000
PWP	0.0001	2,960,984	\$296.0984	2,638,975
<input type="checkbox"/> <b>Consent</b> <input type="checkbox"/> <b>Confidential Data</b> <input type="checkbox"/> <b>Merger Allowed</b> <input type="checkbox"/> <b>Manufacturing</b>				
<b>View filings for this business entity:</b>				
ALL FILINGS Amended Foreign Corporations Certificate Annual Report Annual Report - Professional Application for Reinstatement Articles of Organization				
<a href="#">View filings</a>				
<b>Comments or notes associated with this business entity:</b>				

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