



BA20220940149



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION
 California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only

-FILED-
 File No.: BA20220940149
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Entity Details			
Corporation Name	TELADOC HEALTH, INC.		
Entity No.	3954016		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	2 MANHATTANVILLE ROAD SUITE 203 PURCHASE, NY 10577		
Mailing Address of Corporation			
Mailing Address	TAX DEPARTMENT 1945 LAKEPOINTE DR. LEWISVILLE, TX 75057		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
JASON GOREVIC	32 NORMAN DRIVE RYE, NY 10580	Chief Executive Officer	
Adam C Vandervoort	2 Manhattanville Rd Suite 203 Purchase, NY 10577	Secretary	
Mark Hirschhorn	8 Avon Road, Larchmont, NY 10538	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERV Registered Corporate 1505 Agent		
Type of Business			
Type of Business	HEALTH SERVICES		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Labor Judgment			
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.			

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Jason Gorevic

Signature

10/05/2022

Date