

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000005393

**Entity Name:** BASTION HEALTH, INC.

**Current Principal Place of Business:**

400 FARMINGTON AVE  
FARMINGTON, CT 06032

**Current Mailing Address:**

400 FARMINGTON AVE  
FARMINGTON, CT 06032 US

**FEI Number: 85-4105178**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC  
115 NORTH CALHOUN STREET STE 4  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO  
Name            AMIN, REZA  
Address        9909 CLAYTON ROAD, LL 11  
City-State-Zip: SAINT LOUIS MO 63124

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: REZA AMIN**

**CEO**

**04/17/2022**

Electronic Signature of Signing Officer/Director Detail

Date