



0004802034

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004802034

Date Filed: 7/5/2022 7:10:16 AM

## Entity Name and Mailing Address:

Entity Name: HEALTH SPECIAL RISK, INC.  
Foreign Name (name in home jurisdiction): HEALTH SPECIAL RISK, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000589789  
Address: 4100 MEDICAL PKWY  
STE 200  
CARROLLTON, TX 75007-1539

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MINNESOTA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195436

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ STEPHEN M. BOYD	Director	701 B STREET SUITE 2100 SAN DIEGO, CA 92101
■ THOMAS J. LENIHAN III	President	4100 MEDICAL PARKWAY SUITE 200 CARROLLTON, TX 75007
RICHARD ANDREW WATTS	Vice President	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114
ROBERT W. LLOYD	Secretary	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114

The annual report must be signed by an authorized signer of the entity.

Job Title: VICE PRESIDENT

***RICHARD ANDREW WATTS***

Sign Here

***07/05/2022***

Date

