



0004126804

**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 #: 0004126804

Date Filed: 1/8/2021 12:11:57 PM

## Entity Name and Mailing Address:

Entity Name: PERFORMANT TECHNOLOGIES, LLC  
Foreign Name (name in home jurisdiction): Performant Technologies, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000481480  
Address: ATTN: LICENSING DEPARTMENT  
333 N CANYONS PKWY  
STE 100  
LIVERMORE, CA 94551-9480

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: CALIFORNIA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C158539

## The registered agent on record is:

Registered Agent: LEGALINC CORPORATE SERVICES INC.  
Commercial Registered Agent  
Physical Address  
800 W MAIN ST STE 1460  
BOISE, ID 83702  
Mailing Address  
800 W MAIN ST STE 1460  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
+ Harold T Leach Jr.	Manager	333 N CANYONS PKWY STE 100 LIVERMORE, CA 94551
+ Ian Johnston	Manager	333 N. CANYONS PKWY., STE. 100 LIVERMORE, CA 94551
+ David White	Manager	333 NORTH CANYONS PARKWAY, SUITE 100 LIVERMORE, CA 94551

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

Job Title: Manager

Harold T. Leach, Jr.

Sign Here

01/08/2021

Date

B0566-9679 01/08/2021 12:12 PM Received by ID Secretary of State Lawrence Denney