



0004955773

**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 #: 0004955773

Date Filed: 10/18/2022 11:14:41 AM

Entity Name and Mailing Address:

Entity Name: NOVASYS HEALTH, INC.
Foreign Name (name in home jurisdiction): NOVASYS HEALTH, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000570443
Address: 7700 FORSYTH BLVD
SAINT LOUIS, MO 63105-1807

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C188858

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
John Ryan	President	ONE ALLIED DRIVE LITTLE ROCK, AR 72202
John Ryan	Director	ONE ALLIED DRIVE LITTLE ROCK, AR 72202
Kevin Counihan	Director	7700 FORSYTH BLVD ST LOUIS, MO 63105
Kevin Counihan	Vice President	7700 FORSYTH ST. LOUIS, MO 63105
Jan Alonzo	Secretary	7700 FORSYTH BLVD ST LOUIS, MO 63105

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

Job Title: Vice President, Tax

B0749-1295 10/18/2022 11:14 AM Received by Office of the Idaho Secretary of State



Tricia Dinkelman

10/18/2022

Sign Here

Date

B0749-1296 10/18/2022 11:14 AM Received by Office of the Idaho Secretary of State