



0003754500

**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 #: 0003754500

Date Filed: 1/27/2020 7:55:15 AM

Entity Name and Mailing Address:

HEALTHMINE SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000519812

Address

2911 TURTLE CREEK BLVD
STE 1010
DALLAS, TX 75219-6254

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: C171560

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0471-8822 01/27/2020 7:55 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
STEPHEN KRUPA	Director	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219
☒ BRYCE WILLIAMS	President	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219
BRYCE WILLIAMS	Director	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219
☒ THOMAS SMITH	Vice President	2929 CAMPUS DRIVE- SUITE 405 SAN MATEO, CA 94403
☒ ALBERT S. WAXMAN	Director	2911 TURTLE CREEK BLVD #1010- DALLAS, TX 75219
☒ MICHAEL STOCKER	Director	2911 TURTLE CREEK BLVD #1010- DALLAS, TX 75219
☒ THOMAS SMITH	Treasurer	2929 CAMPUS DRIVE- SUITE 405 SAN MATEO, TX 94403
☒ THOMAS SMITH	Secretary	2929 CAMPUS DRIVE- SUITE 405 SAN MATEO, TX 94403
MATTHEW ETHERIDGE	Director	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219
GERARD VAN HAMEL PLATERINK	Director	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219
☒ PAUL HAMILTON	Secretary	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
☒ PAUL HAMILTON	Vice President	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
☒ PAUL HAMILTON	Treasurer	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254

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

Paul Hamilton

Sign Here

01/27/2020

Date

Job Title: Secretary