



0005204016

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005204016

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Entity Name and Mailing Address:

Entity Name: GUARDIAN HEALTHCARE PROVIDERS, INC.
Foreign Name (name in home jurisdiction): GUARDIAN HEALTHCARE PROVIDERS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627339
Address: 2041 ROSECRANS AVE
STE 245
EL SEGUNDO, CA 90245-7509

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TENNESSEE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C209576

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
☒ Erik Miller	Treasurer	2041 ROSECRANS AVE STE 245 EL SEGUNDO, CA 90245-7509
☒ Jake Dixon	President	2041 ROSECRANS AVE STE 245 EL SEGUNDO, CA 90245-7509
☒ Brandon Deger	Secretary	2041 ROSECRANS AVE STE 245 EL SEGUNDO, CA 90245-7509
☒ Mark Siegel	Vice President	2041 ROSECRANS AVE STE 245 EL SEGUNDO, CA 90245-7509
☒ Tom Lingle	Director	1000 WINTER STREET WALTHAM, MA 02451
☒ David Malm	Director	100 WINTER STREET WALTHAM, MA 02451



• Larry Tarschis	Director	2041 ROSECRANS AVE STE 245 EL SEGUNDO, CA 90245-7509
+ Brandon Deger	Director	2041 ROSECRANS AVE STE 245 EL SEGUNDO, CA 90245-7509

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Brandon Deger 04/17/2023

Sign Here _____ Date _____