



## 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 #: 0005376590

Date Filed: 8/31/2023 2:12:01 PM

#### Entity Name and Mailing Address:

Entity Name: HEALTHSMART RX SOLUTIONS, INC.

Foreign Name (name in home jurisdiction): HEALTHSMART RX SOLUTIONS, INC.

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

0000632647

Address

222 WEST LAS COLINAS BLVD, SUITE 500N  
IRVING, TX 75039

#### Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: OHIO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C215116

#### 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
Richard Anthony Elma	Director	222 WEST LAS COLINAS BLVD, SUITE 500N IRVING, TX 75039
Scott William Hogan	President	11 SCOTT STREET WAUSAU, WI 54403
Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
Kimberly Marie Hiatt	Secretary	5151 PFEIFFER ROAD CINCINNATI, OH 45242
Scott William Hogan	Director	11 SCOTT STREET WAUSAU, WI 54403

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

Job Title: Power of Attorney



*Kelly Lettmann*

Sign Here

*09/01/2023*

Date