



0005724405

**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 #: 0005724405

Date Filed: 5/6/2024 9:01:30 AM

Entity Name and Mailing Address:

Entity Name: Evernorth Behavioral Health, Inc.
Foreign Name (name in home jurisdiction): Evernorth Behavioral Health, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000295003
Address: 6625 W 78TH ST
BLOOMINGTON, MN 55439-2649

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C95182

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
<input checked="" type="checkbox"/> EVA BORDEN	Director	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> JASON MEADE	Director	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> EVA BORDEN	President	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> GENEVA BROWN	Secretary	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> MARK FLEMING	Vice President	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> JOANNE HART	Vice President	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> SCOTT LAMBERT	Treasurer	6625 W 78TH ST BLOOMINGTON, MN 55439-2649

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<input checked="" type="checkbox"/> SCOTT LAMBERT	Vice President	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> GLORIA PERROTTA	Director	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> DREW REYNOLDS	Vice President	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> EVA BORDEN	Director	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> JASON MEADE	Director	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> EVA BORDEN	President	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> SCOTT LAMBERT	Treasurer	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> ALICIA MORROW	Secretary	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> MARK FLEMING	Vice President	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> JOANNE HART	Vice President	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> SCOTT LAMBERT	Vice President	6625 W 78TH ST BLOOMINGTON, MN 55439-2649
<input checked="" type="checkbox"/> ELIZABETH WARFORD	Vice President	6625 W 78TH ST BLOOMINGTON, MN 55439-2649

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

Job Title: Power of Attorney

Stacey Busch

Sign Here

05/06/2024

Date