



0003908375

**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 #: 0003908375

Date Filed: 6/13/2020 8:34:44 PM

Entity Name and Mailing Address:

Entity Name: MERITAIN HEALTH, INC.
Foreign Name (name in home jurisdiction): MERITAIN HEALTH, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000588979
Address: 151 FARMINGTON AVENUE RW61
HARTFORD, CT 06156-0001

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195163

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Edward Chung-I Lee	Vice President	300 CORPORATE PARKWAY AMHERST, NY 14226
+ Edward Chung-I Lee	Secretary	300 CORPORATE PARKWAY AMHERST, NY 14226
+ Mark W. Schmidt	Director	300 CORPORATE PARKWAY AMHERST, NY 14226
+ Mark W. Schmidt	President	300 CORPORATE PARKWAY AMHERST, NY 14226
+ Tracy Louise Smith	Vice President	300 CORPORATE PARKWAY AMHERST, NY 14226
+ Tracy Louise Smith	Treasurer	300 CORPORATE PARKWAY AMHERST, NY 14226

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

Kelly Lettmann

Sign Here

06/14/2020

Date

Job Title: POA

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