



0003356404

**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

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File #: 0003356404

Date Filed: 12/3/2018 12:30:15 PM

Entity Name and Mailing Address:

HEALTHALLIES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000480457

Address

11000 OPTUM CIR
EDEN PRAIRIE, MN 55344-2503

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: C158193

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 of individual or organization	Title	Address
John Philip Holcomb	President	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
Kenneth Sol Piernik	Secretary	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
Robert Michael Danz	Director	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55343
John Philip Holcomb	Director	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344

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

Kelly Lettmann

Sign Here

Signer's Capacity: POA

12/03/2018

Date

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