







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

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File #: 0005524267

Date Filed: 12/21/2023 6:36:13 AM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

HYG FINANCIAL SERVICES, INC.

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0000629697

600 S 4TH ST

FL 10

MINNEAPOLIS, MN 55415-1526

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of C212034

the Idaho Secretary of State was:

DELAWARE

0040004

Registered Agent

The registered agent on record is:

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
■ ASHLEY HAGER	Secretary	800 WALNUT ST DES MOINES, IA 50309
■ MAMTA SHORI	Treasurer	5595 TRILLIUM BLVD HOFFMAN ESTATES, IL 60192
■ DAVID MARTIN O'NEILL	President	1738 BASS ROAD MACON, GA 31210
■ AMY MAJESKIE	Director	5000 RIVERSIDE DR 300E IRVING, TX 75039
■ DAVID MARTIN O'NEILL	Director	1738 BASS ROAD MACON, GA 31210
CHARLES F. PASCARELLI	Director	5875 LANDERBROOK DRIVE STE 300 MAYFIELD HEIGHTS, OH 44124



STEPHEN J. SULLIVAN	Director	83 WOOSTER HEIGHTS 4TH FL DANBURY, CT 06810
JON TAYLOR	Director	5875 LANDERBROOK DRIVE STE 300 MAYFIELD HEIGHTS, OH 44124
■ MAMTA SHORI	Director	5595 TRILLIUM BLVD HOFFMAN ESTATES, IL 60192
RAYMOND C. ULMER	Director	5875 LANDERBROOK DRIVE STE 300 MAYFIELD HEIGHTS, OH 44124

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

Job Title: SECRETARY

ASHLEY HAGER 12/21/2023

Sign Here Date