



0005196122

**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 #: 0005196122

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Entity Name and Mailing Address:

Entity Name: AMERICAN SPECIALTY HEALTH GROUP, INC.
Foreign Name (name in home jurisdiction): AMERICAN SPECIALTY HEALTH GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000394777
Address: 10221 WATERIDGE CIR
SAN DIEGO, CA 92121-2702

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C129036

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
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
GEORGE T. DEVRIES III	Director	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92108
R. DOUGLAS METZ	Vice President	12800 N MERIDIAN STREET SUITE #190 CARMEL, IN 46032
 ROBERT p. WHITE	President	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92101
JEROME BONHOMME	Vice President	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121
MARCEL M. DANKO	Treasurer	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121
ERIN HILEY	Secretary	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121
PERRY SMITH	Director	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121



JOY KLEINMAIER	Vice President	12800 N. MERIDIAN STREET SUITE #190 CARMEL, IN 46032
 ROBERT P. WHITE	President	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121

The annual report must be signed by an authorized signer of the entity.
Job Title: Treasurer

Marcel M. Danko 04/12/2023
Sign Here Date