



0005852601

**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

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File #: 0005852601

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Entity Name and Mailing Address:

Entity Name: Banner Health, an Arizona nonprofit corporation
Foreign Name (name in home jurisdiction): Banner Health
The file number of this entity on the records of the Idaho Secretary of State is: 0004430030
Address: LEGAL DEPARTMENT
2901 N CENTRAL AVE
STE 160
PHOENIX, AZ 85012-2702

Entity Details:

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

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
Amy Perry	President	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Brenda Schaefer	Treasurer	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Anne Mariucci	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Gilbert Davila	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702



Michael Garnreiter	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Sujata Gosalia	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Vicki Keiser	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
David Kikumoto	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
John Koster M.D.	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Mark Wallace M.D.	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
		
Dean Harrison	Director	2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012
Rick Myers	Director	2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012
Brenda Schaeffer	Vice President	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Jean Fitterer Lance	Secretary	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
 Peter S. Fine	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
		
Christopher H. Volk	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
 Amy Perry	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
 Quentin P. Smith Jr	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702



Sara Dial Ward	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
The annual report must be signed by an authorized signer of the entity. Job Title: Secretary <i>Jean Fitterer Lance</i> 08/08/2024 Sign Here Date		