



0004364416

**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 #: 0004364416

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Entity Name and Mailing Address:

Entity Name: MATRIX ABSENCE MANAGEMENT, INC.
Foreign Name (name in home jurisdiction): MATRIX ABSENCE MANAGEMENT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000557282
Address: 2421 W PEORIA AVE
STE 200
PHOENIX, AZ 85029-4940

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: C184374

The registered agent on record is:

Registered Agent: CT 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
☒ Kenneth Cope	Director	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029
Christopher A. Fazzini	Director	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029
Donald A. Sherman	Director	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029
☒ Kenneth Cope	President	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029
Suzanne Wilson	Secretary	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029
Glenn Pierce	Treasurer	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029

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Suzanne Wilson	Vice President	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029
+ Mark P. Marsters	President	2421 W PEORIA AVE STE 200 PHOENIX, AZ 85029-4940
+ Mark P. Marsters	Director	2421 W PEORIA AVE STE 200 PHOENIX, AZ 85029-4940

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

Paige Frentzel 08/03/2021
Sign Here Date