



0004139920

**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 #: 0004139920

Date Filed: 1/21/2021 7:06:18 AM

Entity Name and Mailing Address:

Entity Name: HEALTHALLIES, INC.
Foreign Name (name in home jurisdiction): 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: 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
+ JOHN PHILIP HOLCOMB	Director	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ JOHN PHILIP HOLCOMB	President	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ JOHN JAY RIMSTAD	Director	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ PETER MARSHALL GILL	Treasurer	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

01/21/2021

Date

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