



0005103221

**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 #: 0005103221

Date Filed: 2/8/2023 2:37:46 PM

Entity Name and Mailing Address:

Entity Name: OVATIONS, INC.
Foreign Name (name in home jurisdiction): OVATIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000392093
Address: UNITEDHEALTH GROUP CENTER
9900 BREN RD E
MINNETONKA, MN 55343-9664

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: C128123

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
<input checked="" type="checkbox"/> Maria Antonia Cabanillas	Director	14141 SW FREEWAY, SUGAR CREEK ON THE LAKE TX175 100 SUGAR LAND, TX 77478
<input checked="" type="checkbox"/> Donald Steven Langer	Director	14141 SW FREEWAY SUGAR LAND, TX 77478
<input checked="" type="checkbox"/> Jeffrey Lyle Maddox	Director	1311 W PRESIDENT BUSH HWY RICHARDSON, TX 75080
<input checked="" type="checkbox"/> Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Nicholas Robert Shjerve	Secretary	UNITEDHEALTH GROUP CENTER 9900 BREN RD E MINNETONKA, MN 55343-9664
<input checked="" type="checkbox"/> Marian Antonia Cabanillas	Director	14141 SW FREEWAY SUGAR CREEK ON THE LAKE TX175-100 SUGAR LAND, TX 77478



<input checked="" type="checkbox"/> Donald Steven Langer	Director	14141 SW FREEWAY SUGAR LAND, TX 77478
<input checked="" type="checkbox"/> Jeffrey Lyle Maddox	Director	1311 W PRESIDENT BUSH HWY RICHARDSON, TX 75080
<input checked="" type="checkbox"/> Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Nicholas Robert Shjerve	Secretary	9900 BREN ROAD EAST MINNETONKA, MN 55343

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

Kelly Lettmann

02/08/2023

Sign Here

Date