



0004355031

**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 #: 0004355031

Date Filed: 7/21/2021 3:08:11 PM

Entity Name and Mailing Address:

Entity Name:

HEALTH SPECIAL RISK, INC.

Foreign Name (name in home jurisdiction):

HEALTH SPECIAL RISK, INC.

The file number of this entity on the records of the Idaho Secretary of State is:

0000589789

Address

4100 MEDICAL PKWY
STE 200
CARROLLTON, TX 75007-1539

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

MINNESOTA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C195436

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---|----------------|--|
| <input checked="" type="checkbox"/> STEPHEN M. BOYD | Director | 4100 MEDICAL PKWY STE 200 CARROLLTON, TX 75007-1539 |
| <input checked="" type="checkbox"/> THOMAS J. LENIHAN III | President | 4100 MEDICAL PKWY STE 200 CARROLLTON, TX 75007-1539 |
| <input checked="" type="checkbox"/> RICHARD ANDREW WATTS | Vice President | 300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 |
| <input checked="" type="checkbox"/> ROBERT W. LLOYD | Secretary | 300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 |
| <input checked="" type="checkbox"/> DANIEL S. WEIR | Treasurer | 220 S RIDGEWOOD AVE STE 180 DAYTONA BEACH, FL 32114-4300 |

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

Job Title: VICE PRESIDENT

RICHARD ANDREW WATTS

Sign Here

07/21/2021

Date

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