



0005763001



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

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File #: 0005763001

Date Filed: 6/6/2024 2:47:42 AM

Entity Name and Mailing Address:

Entity Name: HEALTHSMART BENEFIT SOLUTIONS, INC.
Foreign Name (name in home jurisdiction): HEALTHSMART BENEFIT SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003584172
Address: 222 WEST LAS COLINAS BLVD
SUITE 500N
IRVING, TX 75039

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
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
Richard Anthony Elma	Director	222 WEST LAS COLINAS BLVD SUITE 500N IRVING, TX 75039
Marc William Zech	President	222 WEST LAS COLINAS BLVD SUITE 500N IRVING, TX 75039
Scott William Hogan	Director	222 WEST LAS COLINAS BLVD SUITE 500N IRVING, TX 75039
Peter Marshall Gill	Treasurer	222 WEST LAS COLINAS BLVD SUITE 500N IRVING, TX 75039
Kimberly Marie Hiatt	Secretary	222 WEST LAS COLINAS BLVD SUITE 500N IRVING, TX 75039

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

Kelly Lettmann

Sign Here

06/06/2024

Date

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