



0005696302

**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 #: 0005696302

Date Filed: 4/17/2024 7:33:16 PM

Entity Name and Mailing Address:

Entity Name: QUALCARE, INC.
Foreign Name (name in home jurisdiction): QUALCARE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627564
Address: 9771 CLAIREMONT MESA BLVD., STE A
SAN DIEGO, CA 92124

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW JERSEY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C209812

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"/> Peter C. Madeja	Director	30 KNIGHTSBRIDGE RD PISCATAWAY, NJ 08854 3948
<input checked="" type="checkbox"/> Stephanie Kroon	Secretary	9771 CLAIREMONT MESA BLVD., STE A SAN DIEGO, CA 92124
<input checked="" type="checkbox"/> Arthur Lynch	Director	30 KNIGHTSBRIDGE RD PISCATAWAY, NJ 08854 3948
<input checked="" type="checkbox"/> Peter C. Madeja	Vice President	30 KNIGHTSBRIDGE RD PISCATAWAY, NJ 08854 3948
<input checked="" type="checkbox"/> Arthur Lynch	President	30 KNIGHTSBRIDGE RD PISCATAWAY, NJ 08854 3948
<input checked="" type="checkbox"/> Norman Brown	Treasurer	9771 CLAIREMONT MESA BLVD., STE A SAN DIEGO, CA 92124
<input checked="" type="checkbox"/> Alice Lihou	Vice President	9771 CLAIREMONT MESA BLVD., STE A SAN DIEGO, CA 92124



<input checked="" type="checkbox"/> Alex Sun	President	9771 CLAIREMONT MESA BLVD., STE A SAN DIEGO, CA 92124
<input checked="" type="checkbox"/> Alex Sun	Director	9771 CLAIREMONT MESA BLVD., STE A SAN DIEGO, CA 92124

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

<i>Kelly Lettmann</i>	<i>04/18/2024</i>
Sign Here	Date