



0006025818

**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 #: 0006025818

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Entity Name and Mailing Address:

Entity Name: CARELON BEHAVIORAL CARE, INC.
Foreign Name (name in home jurisdiction): CARELON BEHAVIORAL CARE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004557776
Address: 200 STATE STREET
SUITE 302
BOSTON, MA 02109

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:

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
☒ NANCY A ARMATAS	Director	8600 W. BRYN MAWR AVENUE S. TOWER, SUITE 800 CHICAGO, IL 60631
☒ GLENN A MACFARLANE	President	200 STATE ST STE 302 BOSTON, MA 02109-2672
☒ GLENN A MACFARLANE	Director	200 STATE ST STE 302 BOSTON, MA 02109-2672
☒ KATHLEEN S KIEFER	Secretary	220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204
☒ VINCENT E SCHER	Treasurer	220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204
☒ Ronald William Penezek	Director	200 STATE STREET SUITE 302 BOSTON, MA 02109



Vincent Edward Scher	Treasurer	200 STATE STREET SUITE 302 BOSTON, MA 02109
Kathleen Susan Kiefer	Secretary	200 STATE STREET SUITE 302 BOSTON, MA 02109
Ronald William Penczek	Director	200 STATE STREET SUITE 302 BOSTON, MA 02109
Briana Christine Duffy	Director	200 STATE STREET SUITE 302 BOSTON, MA 02109
Briana Christine Duffy	President	200 STATE STREET SUITE 302 BOSTON, MA 02109
Nancy Ann Armatas	Director	200 STATE STREET SUITE 302 BOSTON, MA 02109

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

Stephanie Waibel

Sign Here

12/13/2024

Date