



0005252881

**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 #: 0005252881

Date Filed: 5/29/2023 12:16:51 PM

## Entity Name and Mailing Address:

Entity Name: PreferredOne Administrative Services, Inc.  
Foreign Name (name in home jurisdiction): PreferredOne Administrative Services, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003532612  
Address: 9700 HEALTH CARE LN  
MINNETONKA, MN 55343-4522

## 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:

## 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"/> Brett Eric Edelson	President	12700 WHITE WATER DRIVE MINNETONKA, MN 55343
<input checked="" type="checkbox"/> David Keith Hill	Secretary	200 EAST RANDOLPH, STE 5300, CHICAGO, IL 60604
<input checked="" type="checkbox"/> Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Brett Eric Edelson	Director	12700 WHITE WATER DRIVE MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Emmanuel Tolentino Munson-Regala,	Director	6105 GOLDEN HILLS DR GOLDEN VALLEY, MN 55416-1023
<input checked="" type="checkbox"/> Heather Anastasia Lang	Director	9900 BREN ROAD EAST MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Troy Alan Kakacek	Director	12700 WHITE WATER DRIVE MINNETONKA, MN 55343

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<input checked="" type="checkbox"/> Brett Eric Edelson	President	12700 WHITEWATER DRIVE MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
<input checked="" type="checkbox"/> David Keith Hill	Secretary	200 E RANDOLPH,STE 5300 CHICAGO, IL 60601
<input checked="" type="checkbox"/> Brett Eric Edelson	Director	12700 WHITEWATER DRIVE MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Troy Alan Kakacek	Director	12700 WHITEWATER DRIVE MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Heather Anastasia Lang	Director	9900 BREN ROAD EAST MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Emmanuel Tolentino Munson-Regala	Director	9700 HEALTH CARE LN MINNETONKA, MN 55343-4522
<input checked="" type="checkbox"/> VACANCY MUST FILL	Director	9700 HEALTH CARE LN MINNETONKA, MN 55343-4522

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

*Kelly Lettmann*

Sign Here

*05/29/2023*

Date