



0003586519

**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

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File #: 0003586519

Date Filed: 8/2/2019 7:01:05 AM

Entity Name and Mailing Address:

MATRIX ABSENCE MANAGEMENT, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000557282

Address

2421 W PEORIA AVE
STE 200
PHOENIX, AZ 85029-4940

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: C184374

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Kenneth Cope	President	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
Suzanne Wilson	Secretary	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
Glenn Pierce	Treasurer	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
Suzanne Wilson	Vice President	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
Kenneth Cope	Director	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
Christopher A. Fazzini	Director	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
Donald A. Sherman	Director	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029

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

Kelly Lettmann

Sign Here

08/02/2019

Date

Signer's Title: POA