



0005885621

**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 #: 0005885621

Date Filed: 9/5/2024 10:37:45 AM

## Entity Name and Mailing Address:

Entity Name: ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC.  
Foreign Name (name in home jurisdiction): ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000460699  
Address: 2806 S GARFIELD ST  
MISSOULA, MT 59801-7705

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MONTANA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C151475

## 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"/> RICHARD K DANIELS | Treasurer | 2806 S GARFIELD ST<br>MISSOULA, MT 59801               |
| WILLIAM S JAMESON                                     | Director  | 400 NORTH BRAND BLVD<br>GLENDALE, CA 91203             |
| <input checked="" type="checkbox"/> JESSICA TUTWILER  | Director  | 900 COTTAGE GROVE RD. WILDE<br>BLOOMFIELD, CT 06002    |
| <input checked="" type="checkbox"/> GENEVA BROWN      | Secretary | 1601 CHESTNUT ST TWO LIBERTY<br>PHILADELPHIA, PA 19102 |
| <input checked="" type="checkbox"/> JULIA HUGGINS     | Director  | 111 S CALVERT ST<br>SUITE 1600<br>BALTIMORE, MD 21202  |
| STEPHEN A TAHTA                                       | Director  | 2806 S GARFIELD ST<br>MISSOULA, MT 59801               |
| STEPHEN A TAHTA                                       | President | 2806 S GARFIELD ST<br>MISSOULA, MT 59801               |



|                       |           |                                                         |
|-----------------------|-----------|---------------------------------------------------------|
| SCOTT JOSEPHS         | Director  | 701 CORPORATE CENTER DR, SUITE 200<br>RALEIGH, NC 27607 |
| + ALICIA MORROW       | Secretary | 1 EXPRESS WAY<br>SAINT LOUIS, MO 63121                  |
| + HEATHER DLUGOLENSKI | Director  | 900 COTTAGE GROVE RD<br>BLOOMFIELD, CT 06002            |
| + ALEXIS JONES        | Director  | 1601 CHESTNUT ST.-TWO LIBERTY<br>PHILADELPHIA, PA 19192 |

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

*STEPHEN A TAHTA*

*09/05/2024*

Sign Here

Date