



0005511505



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 #: 0005511505

Date Filed: 12/14/2023 12:25:07 PM

Entity Name and Mailing Address:

Entity Name: CAREINGTON INTERNATIONAL CORPORATION
Foreign Name (name in home jurisdiction): CAREINGTON INTERNATIONAL CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000518876
Address: COMPLIANCE
7400 GAYLORD PKWY
FRISCO, TX 75034-9463

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C171243

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Martin Rinker	Secretary	7400 GAYLORD PKWY FRISCO, TX 75034-9463
Amanda Rinker Horton	Director	7400 GAYLORD PKWY FRISCO, TX 75034-9463
Matthew Rinker	Director	7400 GAYLORD PKWY FRISCO, TX 75034-9463
<input checked="" type="checkbox"/> Barbara Fasola	President	7400 GAYLORD PKWY FRISCO, TX 75034-9463
<input checked="" type="checkbox"/> Greg Rudisill	Vice President	7400 GAYLORD PKWY FRISCO, TX 75034-9463
<input checked="" type="checkbox"/> Stewart Sweda	Vice President	7400 GAYLORD PKWY FRISCO, TX 75034-9463
<input checked="" type="checkbox"/> Charles Misasi	Vice President	7400 GAYLORD PKWY FRISCO, TX 75034-9463
Rashmi Jain	Vice President	7400 GAYLORD PKWY FRISCO, TX 75034-9463

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Melissa Baumann	Treasurer	7400 GAYLORD PKWY FRISCO, TX 75034-9463
+ Barbara Fasola	Director	COMPLIANCE 7400 GAYLORD PKWY FRISCO, TX 75034-9463
+ Martin Rinker	Director	COMPLIANCE 7400 GAYLORD PKWY FRISCO, TX 75034-9463
+ Stewart Sweda	Director	COMPLIANCE 7400 GAYLORD PKWY FRISCO, TX 75034-9463
+ Stewart Sweda	President	COMPLIANCE 7400 GAYLORD PKWY FRISCO, TX 75034-9463
+ Melissa Baumann	Director	COMPLIANCE 7400 GAYLORD PKWY FRISCO, TX 75034-9463

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

Job Title: Regulatory Specialist

Justin Aycock

Sign Here

12/14/2023

Date