



0003978049

**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 #: 0003978049

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## Entity Name and Mailing Address:

Entity Name: UNITED HERITAGE FINANCIAL GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000319198

Address: PO BOX 7777  
MERIDIAN, ID 83680-7777

## Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C103328

## The registered agent on record is:

Registered Agent: JEFFREY D NEUMEYER  
Registered Agent

Physical Address

707 E UNITED HERITAGE CT  
MERIDIAN, ID 83642

Mailing Address

## Corporate Officers and Directors:

| Name                 | Title          | Business Address                  |
|----------------------|----------------|-----------------------------------|
| + Todd H Gill        | President      | PO BOX 7777<br>MERIDIAN, ID 83680 |
| + Jeffrey D Neumeyer | Secretary      | PO BOX 7777<br>MERIDIAN, ID 83680 |
| + Dean D Sandros     | Treasurer      | PO BOX 7777<br>MERIDIAN, ID 83680 |
| + Richard C Waitley  | Director       | PO BOX 7777<br>MERIDIAN, ID 83680 |
| + Diane L Polsker    | Director       | PO BOX 7777<br>MERIDIAN, ID 83680 |
| + Jerome C Fischer   | Director       | PO BOX 7777<br>MERIDIAN, ID 83680 |
| + Michael M Brem     | Director       | PO BOX 7777<br>MERIDIAN, ID 83680 |
| + Michael M Mooney   | Director       | PO BOX 7777<br>MERIDIAN, ID 83680 |
| + John W Holleran    | Director       | PO BOX 7777<br>MERIDIAN, ID 83680 |
| + Dennis L Johnson   | Director       | PO BOX 7777<br>MERIDIAN, ID 83680 |
| + Marcus S McDonald  | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |
| + Kevin W Lucke      | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |

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|                             |                |                                   |
|-----------------------------|----------------|-----------------------------------|
| <b>+ Marjorie A Hopkins</b> | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |
| <b>+ Robert J McCarvel</b>  | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |
| <b>+ Richard S Nelson</b>   | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |
| <b>+ Stefanie A Thiel</b>   | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |
| <b>+ Johanna C Hale</b>     | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |
| <b>+ Shawn R Turner</b>     | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |
| <b>+ Eric F Nichols</b>     | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |
| <b>+ Tracy R Oneale</b>     | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |
| <b>+ Steven D Hauschild</b> | Director       | PO BOX 7777<br>MERIDIAN, ID 83680 |
| <b>+ Jeffrey D Neumeyer</b> | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |
| <b>+ Dean D Sandros</b>     | Vice President | PO BOX 7777<br>MERIDIAN, ID 83680 |
| <b>+ Todd H Gill</b>        | Director       | PO BOX 7777<br>MERIDIAN, ID 83680 |

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

*Jeffrey D. Neumeyer*

*08/24/2020*

Sign Here

Date

Job Title: Senior Vice President, General Counsel, & Corporate Secretary