



0005855901

**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 #: 0005855901

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Entity Name and Mailing Address:

Entity Name: MATRIX ABSENCE MANAGEMENT, INC.
Foreign Name (name in home jurisdiction): 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., SUITE 200
PHOENIX, AZ 85029

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
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
☒ Mark P. Marsters	President	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Suzanne Wilson	Secretary	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Suzanne Wilson	Vice President	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Mark P. Marsters	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
☒ Glenn Pierce	Vice President	2421 W. PEORIA AVE., SUITE 200 PHOENIX, AZ 85029



Glenn Pierce	Treasurer	2421 W. PEORIA AVE., SUITE 200 PHOENIX, AZ 85029
Suzanne Wilson	Secretary	2421 W. PEORIA AVE., SUITE 200 PHOENIX, AZ 85029
Suzanne Wilson	Vice President	2421 W. PEORIA AVE., SUITE 200 PHOENIX, AZ 85029
Christopher A Fazzini	Director	2421 W. PEORIA AVE., SUITE 200 PHOENIX, AZ 85029
Donald A Sherman	Director	2421 W. PEORIA AVE., SUITE 200 PHOENIX, AZ 85029
Mark P Marsters	Director	2421 W. PEORIA AVE., SUITE 200 PHOENIX, AZ 85029
Mark P Marsters	President	2421 W. PEORIA AVE., SUITE 200 PHOENIX, AZ 85029

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

Job Title: Power of Attorney

Melinda Noel

Sign Here

08/13/2024

Date