



0004187707



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

For Office Use Only
-FILED-
 File #: 0004187707
 Date Filed: 3/3/2021 6:23:24 AM

Entity Name and Mailing Address:

Entity Name: PENTEC HEALTH, INC.
 Foreign Name (name in home jurisdiction): PENTEC HEALTH, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000564418
 Address: 4 CREEK PKWY
 STE A
 UPPER CHICHESTER, PA 19061-3132

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: PENNSYLVANIA
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C186804

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Joseph Cosgrove	President	50 APPLIED BANK BOULEVARD GLEN MILLS, PA 19342
+ Joseph Cosgrove	Vice President	50 APPLIED BANK BOULEVARD GLEN MILLS, PA 19342
+ Joseph Cosgrove	Secretary	50 APPLIED BANK BOULEVARD GLEN MILLS, PA 19342
+ Joseph Cosgrove	Treasurer	50 APPLIED BANK BOULEVARD GLEN MILLS, PA 19342
+ Joseph Cosgrove	Director	50 APPLIED BANK BOULEVARD GLEN MILLS, PA 19342
+ Carter Balfour	Director	80 SOUTH 8TH STREET SUITE 3600 MINNEAPOLIS, MN 55402
+ Jared Brown	Director	80 SOUTH 8TH STREET SUITE 3600 MINNEAPOLIS, MN 55402
+ Andrew Carragher	Director	1413 CENTER DRIVE SUITE 220 PARK CITY, UT 84098-7401

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+ Timothy Kuehl	Director	80 SOUTH 8TH STREET SUITE 3600 MINNEAPOLIS, MN 55402
<p>The annual report must be signed by an authorized signer of the entity. Job Title: President</p> <p><i>Joseph Cosgrove</i> _____ <u>03/03/2021</u> Sign Here Date</p>		