



0005306296

**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 #: 0005306296

Date Filed: 7/6/2023 6:40:37 AM

Entity Name and Mailing Address:

Entity Name: HEALTH SPECIAL RISK, INC.
Foreign Name (name in home jurisdiction): HEALTH SPECIAL RISK, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000589789
Address: 4100 MEDICAL PKWY
STE 200
CARROLLTON, TX 75007-1539

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195436

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"/> CHRIS L. WALKER	Director	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114
<input checked="" type="checkbox"/> BRANDON SCHALL	President	4100 MEDICAL PARKWAY SUITE 200 CARROLLTON, TX 75007
RICHARD ANDREW WATTS	Vice President	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114
<input checked="" type="checkbox"/> ROBERT W. LLOYD	Secretary	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114

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

Job Title: VICE PRESIDENT

RICHARD ANDREW WATTS

Sign Here

07/06/2023

Date