



0005399051



**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 #: 0005399051

Date Filed: 9/12/2023 9:17:13 AM

Entity Name and Mailing Address:

Entity Name: MODIVCARE INC.  
Foreign Name (name in home jurisdiction): MODIVCARE INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004037263  
Address: 6900 E LAYTON AVE  
STE 1200  
DENVER, CO 80237-3656

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:

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.  
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
<input checked="" type="checkbox"/> Jonathan Bush	Secretary	1275 PEACHTREE STREET NE, 6TH FL ATLANTA, GA 30309
<input checked="" type="checkbox"/> Daniel E. Greenleaf	Director	6900 E LAYTON AVE STE 1200 DENVER, CO 80237 3656
<input checked="" type="checkbox"/> Daniel E. Greenleaf	President	6900 E LAYTON AVE STE 1200 DENVER, CO 80237 3656
<input checked="" type="checkbox"/> L. Heath Sampson	President	1275 PEACHTREE STREET NE, 6TH FL ATLANTA, GA 30309
<input checked="" type="checkbox"/> L. Heath Sampson	Director	1275 PEACHTREE STREET NE, 6TH FL ATLANTA, GA 30309
<input checked="" type="checkbox"/> Kenneth Shepard	Treasurer	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309

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

Job Title: CEO

*L. Heath Sampson*

*09/12/2023*

Sign Here

Date

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