



0004145235

**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 #: 0004145235

Date Filed: 1/27/2021 12:51:42 PM

## Entity Name and Mailing Address:

Entity Name: BRIGHTON HEALTH PLAN SOLUTIONS, LLC  
Foreign Name (name in home jurisdiction): BRIGHTON HEALTH PLAN SOLUTIONS, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000282294  
Address: LEGAL DEPARTMENT  
2421 ATLANTIC AVE  
STE 202  
MANASQUAN, NJ 08736-1000

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: NEW YORK  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W90894

## The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☒ Select if you are appointing a new agent.

## The name and street address of the new registered agent and office in Idaho is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## Limited Liability Company Managers and Members

Name	Title	Business Address
+ James J Cusumano	Member	1600 STEWART AVENUE 7TH FLOOR WESTBURY, NY 11590
+ Brian Murray	Member	1600 STEWART AVENUE 7TH FLOOR WESTBURY, NY 11590

B0576-4763 01/27/2021 12:51 PM Received by ID Secretary of State Lawrence Denney



<b>+ Michelle Zettergren</b>	Member	ONE PENN PLAZA 53RD FLOOR NEW YORK, NY 11590
<b>+ Tamara Fuller</b>	Member	1600 STEWART AVENUE 7TH FLOOR WESTBURY, NY 11590
<b>+ Joseph R. Brennan</b>	Member	2421 ATLANTIC AVENUE SUITE 202 WALL TOWNSHIP, NJ 08736
<b>+ Michael J. Tufo</b>	Member	1600 STEWART AVENUE 7TH FLOOR WESTBURY, NY 11590

The annual report must be signed by an authorized signer of the entity.  
Job Title: Corporate Paralegal

*Melissa Heyward* 01/27/2021  
Sign Here Date