



0003465816



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

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-FILED-
 File #: 0003465816
 Date Filed: 3/28/2019 2:31:01 PM

Entity Name and Mailing Address:	
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	
<input type="checkbox"/> Select if you are appointing a new agent.	

B0213-6547 03/28/2019 2:31 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
JOSEPH COSGROVE	President	4 CREEK PARKWAY STE A BOOTHWYN, PA 19061
JOSEPH COSGROVE	Director	4 CREEK PARKWAY STE A BOOTHWYN, PA 19061
JOSEPH COSGROVE	Vice President	4 CREEK PARKWAY STE A BOOTHWYN, PA 19061
ROD BOONE	Director	DW HEALTHCARE PARTNERS 1413 CENTER DRIVE, STE 220 PARK CITY, UT 84098
ANDREW CARRAGHER	Director	DW HEALTHCARE PARTNERS 1413 CENTER DRIVE, STE 220 PARK CITY, UT 84098
JOHN LINDAHL	Director	NORTHWEST EQUITY PARTNERS 80 SOUTH 8TH STREET, STE 3600 MINNEAPOLIS, MN 55402
TIMOTHY KUEHL	Director	NORTHWEST EQUITY PARTNERS 80 SOUTH 8TH STREET, STE 3600 MINNEAPOLIS, MN 55402
CARTER BALFOUR	Director	NORTHWEST EQUITY PARTNERS 80 SOUTH 8TH STREET, STE 3600 MINNEAPOLIS, MN 55402
BRIAN KINGSTON MORFITT	Director	FRAZIER HEALTHCARE VENTURES 501 UNION STREET, STE 3200 SEATTLE, WA 98101
Joseph Cosgrove	Treasurer	4 CREEK PARKWAY SUITE A BOOTHWYN, PA 19061

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

Joseph Cosgrove

Sign Here

03/28/2019

Date

Signer's Title: President & CEO