







## STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0003836880

Date Filed: 4/6/2020 4:11:05 PM

Entity Name and Mailing Address:

AMERICAN SPECIALTY HEALTH GROUP, INC.

The file number of this entity on the records of the Idaho Secretary 0000394777

of State is:

Address 10221 WATERIDGE CIR SAN DIEGO, CA 92121-2702

Entity Details:

**Entity Status** Active-Good Standing

This entity is organized under the laws of: **CALIFORNIA** 

If applicable, the old file number of this entity on the records of the C129036

Idaho Secretary of State was:

The registered agent on record is:

COGENCY GLOBAL INC. Registered Agent

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.

Corporate Officers and Directors:

| Name                | Title          | Business Address                              |
|---------------------|----------------|---|
| GEORGE T. DEVRIES   | Director       | 10221 WATERIDGE CIR<br>SAN DIEGO, CA 92108    |
| JULIE K JENNINGS    | Vice President | 10221 WATERIDGE CIR<br>SAN DIEGO, CA 92121    |
| R D METZ, DC        | Director       | 12800 N MERIDIAN STREET<br>CARMEL, IN 46032   |
| ROBERT P WHITE      | President      | 10221 WATERIDGE CIRCLE<br>SAN DIEGO, CA 92101 |
| WILLIAM M COMER, JR | Treasurer      | 10221 WATERIDGE CIR<br>SAN DIEGO, CA 92121    |
| KEVIN E KUJAWA      | Director       | 12800 N MERIDIAN STREET<br>CARMEL, IN 46032   |
| ROBERT P WHITE      | Secretary      | 10221 WATERIDGE CIRCLE<br>SAN DIEGO, CA 92121 |
| JEROME BONHOMME     | Vice President | 10221 WATERIDGE CIR<br>SAN DIEGO, CA 92121    |



| The annual report must be signed by an authorized signer of the entity. |            |
|---|------------|
| William M. Comer, Jr.   | 04/06/2020 |
| Sign Here   | Date       |
|   |            |
| Job Title: Chief Financial Officer                                      |            |