



0003816535



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
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File #: 0003816535

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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

Select if you are appointing a new agent.

B0493-6251 03/19/2020 1:47 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
■ JOSEPH COSGROVE	President	50 APPLIED BANK BOULEVARD GLENMILLS, PA 19342
■ JOSEPH COSGROVE	Director	50 APPLIED BANK BOULEVARD GLEN MILLS, PA 19342
■ JOSEPH COSGROVE	Vice President	50 APPLIED BANK BOULEVARD GLEN MILLS, PA 19342
■ 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 601 UNION STREET, STE 3200 SEATTLE, WA 98101
■ Joseph Cosgrove	Treasurer	50 APPLIED BANK BOULEVARD GLEN MILLS, PA 19342
+ JARED BROWN	Director	NORTHWEST EQUITY PARTNERS 80 SOUTH 8TH STREET, STE 3600 MINNEAPOLIS, MN 55402

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

Joseph Cosgrove

03/19/2020

Sign Here

Date

Job Title: President