



0004772072

**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 #: 0004772072

Date Filed: 6/6/2022 11:32:23 AM

Entity Name and Mailing Address:

Entity Name: PreferredOne Administrative Services, Inc.
Foreign Name (name in home jurisdiction): PreferredOne Administrative Services, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003532612
Address: 6105 GOLDEN HILLS DR
GOLDEN VALLEY, MN 55416-1023

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
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: 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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> David P Crosby	President	6105 GOLDEN HILLS DRIVE GOLDEN VALLEY, MN 55416
<input checked="" type="checkbox"/> Michael S Umland	Treasurer	6105 GOLDEN HILLS DRIVE GOLDEN VALLEY, MN 55416
<input checked="" type="checkbox"/> Stacy B Mays	Vice President	6105 GOLDEN HILLS DRIVE GOLDEN VALLEY, MN 55416
<input checked="" type="checkbox"/> David P Crosby	Director	6105 GOLDEN HILLS DRIVE GOLDEN VALLEY, MN 55416
<input checked="" type="checkbox"/> Robert W Beacher	Director	711 KASOTA AVE SE MINNEAPOLIS, MN 55414
<input checked="" type="checkbox"/> Kimberly K DeRoche	Director	559 CAPITOL BOULEVARD ST. PAUL, MN 55103
<input checked="" type="checkbox"/> J Hayes Batson	Director	2450 RIVERSIDE AVENUE MINNEAPOLIS, MN 55454



<input checked="" type="checkbox"/> Michael S Umland	Secretary	6105 GOLDEN HILLS DR GOLDEN VALLEY, MN 55416-1023
<input checked="" type="checkbox"/> Brett Eric Edelson	President	12700 WHITE WATER DRIVE MINNENTONKA, MN 55343
<input checked="" type="checkbox"/> David Keith Hill	Secretary	200 EAST RANDOLPH, STE 5300 , CHICAGO, IL 60601
<input checked="" type="checkbox"/> Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Brett Eric Edelson	Director	12700 WHITE WATER DRIVE MINNENTONKA, MN 55343
<input checked="" type="checkbox"/> Emmanuel Tolentino Munson-Regala,	Director	6105 GOLDEN HILLS DR GOLDEN VALLEY, MN 55416-1023
<input checked="" type="checkbox"/> Heather Anastasia Lang	Director	9900 BREN ROAD EAST MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Troy Alan Kakacek	Director	12700 WHITE WATER DRIVE MINNENTONKA, MN 55343

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

Kelly Lettmann

06/06/2022

Sign Here

Date