



0005076114

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005076114

Date Filed: 1/20/2023 8:47:43 AM

Entity Name and Mailing Address:

Entity Name: HEALTHMINE SERVICES, INC.
Foreign Name (name in home jurisdiction): HEALTHMINE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000519812
Address: 2911 TURTLE CREEK BLVD
STE 1010
DALLAS, TX 75219-6254

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C171560

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Charles 519812	Director	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
■ Paul Mango	Director	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
■ John Criswell	Director	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
■ Matthew Etheridge	Director	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
■ Gerard van Hamel Platerink	Director	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254



<input type="checkbox"/> Anthony Meyer	Director	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
<input type="checkbox"/> Bryce Williams	President	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254

The annual report must be signed by an authorized signer of the entity.
Job Title: Compliance & Privacy Officer

Daniel Gonzalez 01/20/2023

Sign Here _____ Date _____