



0004265326

**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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File #: 0004265326

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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
David P Crosby	President	6105 GOLDEN HILLS DRIVE GOLDEN VALLEY, MN 55416
Michael S Umland	Treasurer	6105 GOLDEN HILLS DRIVE GOLDEN VALLEY, MN 55416
☒ Steven M Netishen	Secretary	6105 GOLDEN HILLS DRIVE GOLDEN VALLEY, MN 55416
Stacy B Mays	Vice President	6105 GOLDEN HILLS DRIVE GOLDEN VALLEY, MN 55416
David P Crosby	Director	6105 GOLDEN HILLS DRIVE GOLDEN VALLEY, MN 55416
Robert W Beacher	Director	711 KASOTA AVE SE MINNEAPOLIS, MN 55414
Kimberly K DeRoche	Director	559 CAPITOL BOULEVARD ST. PAUL, MN 55103
J Hayes Batson	Director	2450 RIVERSIDE AVENUE MINNEAPOLIS, MN 55454



+ Michael S Umland	Secretary	6105 GOLDEN HILLS DR GOLDEN VALLEY, MN 55416-1023
The annual report must be signed by an authorized signer of the entity. Job Title: Chief Operating Officer & Senior Vice President		
<i>Stacy B. Mays</i>		<i>05/03/2021</i>
Sign Here		Date