



0005273026

**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 #: 0005273026

Date Filed: 6/8/2023 12:47:00 PM

Entity Name and Mailing Address:

Entity Name: HEALTHSMART BENEFIT SOLUTIONS, INC.
Foreign Name (name in home jurisdiction): HEALTHSMART BENEFIT SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003584172
Address: 222 LAS COLINAS BLVD W
STE 500N
IRVING, TX 75039-5421

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Richard Anthony Elma	Director	222 LAS COLINAS BLVD W STE 500N IRVING, TX 75039-5421
■ Scott William Hogan	President	11 SCOTT STREET WAUSAU, WI 54403
■ Scott William Hogan	Director	11 SCOTT STREET WAUSAU, WI 54403
■ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
■ Kimberly Marie Hiatt	Secretary	5151 PFEIFFER ROAD CINCINNATI, OH 45242

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

Job Title: Power of Attorney



Kelly Lettmann

Sign Here

06/08/2023

Date

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