



0005612723

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005612723

Date Filed: 2/26/2024 8:40:39 AM

Entity Name and Mailing Address:

Entity Name: Banner Health, an Arizona nonprofit corporation
Foreign Name (name in home jurisdiction): Banner Health
The file number of this entity on the records of the Idaho Secretary of State is: 0004430030
Address: LEGAL DEPARTMENT
2901 N CENTRAL AVE
STE 160
PHOENIX, AZ 85012-2702

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
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
Amy Perry	President	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Brenda Schaefer	Treasurer	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
☒ Jean F Lancee	Secretary	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
☒ Quentin P Smith	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702



Anne Mariucci	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Gilbert Davila	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Michael Garnreiter	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Sujata Gosalia	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Vicki Keiser	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
David Kikumoto	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
John Koster M.D.	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
 Christopher Volk	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Mark Wallace M.D.	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Sara Dial	Director	2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012
Dean Harrison	Director	2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012
Rick Myers	Director	2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012
 Brenda Schaeffer	Vice President	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
 Jean Fitterer Lance	Secretary	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
 Peter S. Fine	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702



Quentin P. Smith	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702
Christopher H. Volk	Director	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702

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

Jean Fitterer Lance

Sign Here

02/26/2024

Date