



0004793570

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004793570

Date Filed: 6/24/2022 8:05:18 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

THE ACCOUNTABLE ALLIANCE, INCORPORATED

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
THE ACCOUNTABLE ALLIANCE, INCORPORATEDUpload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

TEXAS

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

LEIGH SPENCER
4609 BEE CAVES RD
STE 200
AUSTIN, TX 78746

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

4609 BEE CAVES RD
STE 200
AUSTIN, TX 78746

6. The mailing address of the principal office is:

Mailing Address

LEIGH SPENCER
7301 N 16TH ST
STE 201
PHOENIX, AZ 85020-5267

7. Registered Agent Name and Address

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☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
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LEANNE TOMSIC	CFO, VICE PRESIDENT/TREASURER/DIRECTOR	LEIGH SPENCER 7301 N 16TH STREET STE 201 PHOENIX, AZ 85020
GEORGE E BOGLE	CHAIRMAN/DIRECTOR	LEIGH SPENCER 4609 BEE CAVES RD STE 200 AUSTIN, TX 78746
ROBERT THURNER	PRESIDENT/DIRECTOR	LEIGH SPENCER 4609 BEE CAVES RD STE 200 AUSTIN, TX 78746
DONNA SMITH	SENIOR E.V.P./CHIEF OF STAFF/TREASURER/DIRECTOR	LEIGH SPENCER 4609 BEE CAVES RD STE 200 AUSTIN, TX 78746
KAREN BASS	EXECUTIVE VICE PRESIDENT/DIRECTOR	LEIGH SPENCER 7301 N 16TH STREET STE 201 PHOENIX, AZ 85020
CHARELS BERRY	SENIOR E.V.P./CHIEF OF TECHNOLOGY/DIRECTOR	LEIGH SPENCER 7301 N 16TH ST STE 201 PHOENIX, AZ 85020
LYNN SMITH	EXECUTIVE VICE PRESIDENT/DIRECTOR	LEIGH SPENCER 4609 BEE CAVES RD STE 200 AUSTIN, TX 78746
WILLIAM DAVIDSON	DIRECTOR	LEIGH SPENCER 4609 BEE CAVES RD STE 200 AUSTIN, TX 78746

Signature of individual authorized by the entity to sign:

LEANNE TOMSIC

Sign Here

06/24/2022

Date

Job Title: CFO



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Application For Certificate Of Authority for The Accountable Alliance, Incorporated (file number 11423706), a DELAWARE, USA, Foreign For-Profit Corporation, was filed in this office on March 07, 1997.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 22, 2022.



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State