



0004700025

**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

*For Office Use Only***-FILED-**

File #: 0004700025

Date Filed: 4/18/2022 9:11:38 AM

Entity Name and Mailing Address:

Entity Name: AMERICAN SPECIALTY HEALTH GROUP, INC.
Foreign Name (name in home jurisdiction): AMERICAN SPECIALTY HEALTH GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000394777
Address: 10221 WATERIDGE CIR
SAN DIEGO, CA 92121-2702

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C129036

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
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
■ GEORGE T. DEVRIES III	Director	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92108
■ R. DOUGLAS METZ	Vice President	12800 N MERIDIAN STREET SUITE #190 CARMEL, IN 46032
■ ROBERT p. WHITE	President	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92101
■ KEVIN E KUJAWA	Director	12800 N MERIDIAN STREET CARMEL, IN 46032
■ JEROME BONHOMME	Vice President	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121
■ MARCEL M. DANKO	Treasurer	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121
■ ERIN HILEY	Secretary	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121
■ MATTHEW BAUER	Director	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121



☐ PERRY SMITH	Director	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121
☐ JOY KLEINMAIER	Vice President	12800 N. MERIDIAN STREET SUITE #190 CARMEL, IN 46032

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

Marcel M. Danko 04/18/2022

Sign Here Date