



0004845640

**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 #: 0004845640

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Entity Name and Mailing Address:

Entity Name: MATRIX ABSENCE MANAGEMENT, INC.
Foreign Name (name in home jurisdiction): MATRIX ABSENCE MANAGEMENT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000557282
Address: 2421 W PEORIA AVE
STE 200
PHOENIX, AZ 85029-4940

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C184374

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
☒ Christopher A. Fazzini	Director	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029
☒ Donald A. Sherman	Director	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029
☒ Suzanne Wilson	Secretary	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029
☒ Glenn Pierce	Treasurer	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029
☒ Suzanne Wilson	Vice President	2421 W. PEORIA AVE. SUITE 200 PHOENIX, AZ 85029



☒ Mark P. Marsters	President	2421 W PEORIA AVE STE 200 PHOENIX, AZ 85029-4940
☒ Mark P. Marsters	Director	2421 W PEORIA AVE STE 200 PHOENIX, AZ 85029-4940
☒ Mark P. Marsters	President	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Suzanne Wilson	Secretary	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Glenn Pierce	Treasurer	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Suzanne Wilson	Vice President	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Gordon Smith	Vice President	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Glenn Pierce	Vice President	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Michael Askins	Vice President	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Charles Denaro	Vice President	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Mark P. Marsters	Director	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Christopher A. Fazzini	Director	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029
☒ Donald A. Sherman	Director	2421 W. PEORIA AVE STE. #200 PHOENIX, AZ 85029

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

Job Title: Power of Attorney

Melinda Noel

Sign Here

08/04/2022

Date