



0004753949

**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 #: 0004753949

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Entity Name and Mailing Address:

Entity Name: HUMANGOOD NORCAL, INC.
Foreign Name (name in home jurisdiction): HUMANGOOD NORCAL
The file number of this entity on the records of the Idaho Secretary of State is: 0000540751
Address: 1900 HUNTINGTON DR
DUARTE, CA 91010-2694

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: C178733

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
Randall Stamper	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010
Albert Kelley	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010
Judith Baker	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010
Michelle Holmes	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010
William Battison	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010
Sharon Roth	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010
Declan Brown	Secretary	1900 HUNTINGTON DRIVE DUARTE, CA 91010
Alan Griffith	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010



John Cochrane	President	1900 HUNTINGTON DRIVE DUARTE, CA 91010
Andrew McDonald	Treasurer	1900 HUNTINGTON DRIVE DUARTE, CA 91010
Declan Brown	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010

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

Job Title: General Counsel

Bethany Ghassemi

05/20/2022

Sign Here

Date