



0005759303

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005759303

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Entity Name and Mailing Address:

Entity Name: MEDICAL SOLUTIONS HOLDINGS, INC.
Foreign Name (name in home jurisdiction): MEDICAL SOLUTIONS HOLDINGS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627818
Address: 1010 N 102ND ST
STE 300
OMAHA, NE 68114-2122

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: C210073

The registered agent on record is:

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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Rebecca Rogers Tijerino	President	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122
☒ STEPHEN PEDERSEN	Secretary	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122
☒ Denise Dettingmeijer	Treasurer	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122
CRAIG MEIER	Director	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122
☒ Rebecca Rogers Tijerino	Director	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122



+ Jean-Philippe Lapointe	Director	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122
+ Kristen Hughes	Director	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122
+ Sally Jeffcoat	Director	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122
+ Jeremy Gelber	Director	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122
+ Pete Magas	Director	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122
+ Mary Mirabelli	Director	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122
+ Linda Galipeau	Director	1010 N 102ND ST STE 300 OMAHA, NE 68114-2122

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

Job Title: Secretary

Stephen Pedersen

06/04/2024

Sign Here

Date