



0005173588

**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 #: 0005173588

Date Filed: 4/1/2023 11:06:24 AM

Entity Name and Mailing Address:

Entity Name: CARELON HEALTH FEDERAL SERVICES, INC.
Foreign Name (name in home jurisdiction): CARELON HEALTH FEDERAL SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000609329
Address: 200 STATE ST
STE 302
BOSTON, MA 02109-2672

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: VIRGINIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C202087

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--------------------------|-----------|---------------------------------------------------|
| Keith Mitchell | President | 200 STATE ST STE 302 BOSTON, MA 02109-2672 |
| ■ Ronald William Penczek | Director | 200 STATE STREET SUITE 302 BOSTON, MA 02109 |
| KATHLEEN Susan KIEFER | Secretary | 200 STATE ST STE 302 BOSTON, MA 02109-2672 |
| Nancy Ann Armatas | Director | 200 STATE ST STE 302 BOSTON, MA 02109-2672 |
| VINCENT Edward SCHER | Treasurer | 200 STATE ST STE 302 BOSTON, MA 02109-2672 |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------|
| Glenn Andrew MacFarlane | Director | 200 STATE ST STE 302 BOSTON, MA 02109-2672 |
| <p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <p><i>Natalie Pickens</i> <u>04/01/2023</u></p> <p>Sign Here Date</p> | | |