



0004494134

**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 #: 0004494134

Date Filed: 11/10/2021 8:43:17 AM

Entity Name and Mailing Address:

Entity Name: SUNDANCE SPAS, INC.
Foreign Name (name in home jurisdiction): SUNDANCE SPAS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000571870
Address: LEGAL DEPT
13925 CITY CENTER DR
STE 200
CHINO HILLS, CA 91709-5438

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: C189344

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
DAVID JACKSON	President	13925 CITY CENTER DR SUITE 200 CHINO HILLS, CA 91709
JASON WEINTRAUB	Secretary	13925 CITY CENTER DR SUITE 200 CHINO HILLS, CA 91709
RICH STRONG	Treasurer	13925 CITY CENTER DRIVE SUITE 200 CHINO HILLS, CA 91709
JASON WEINTRAUB	Director	13925 CITY CENTER DR STE 200 SUITE 200 CHINO HILLS, CA 91709
ASSUNTA LI	Director	13925 CITY CENTER DR SUITE 200 CHINO HILLS, CA 91709

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

B0662-2417 11/10/2021 8:43 AM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney

Natalie Pickens

11/10/2021

Sign Here

Date

B0662-2418 11/10/2021 8:43 AM Received by ID Secretary of State Lawrence Denney