



0005743791

**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 #: 0005743791

Date Filed: 5/21/2024 12:13:08 PM

Entity Name and Mailing Address:

Entity Name: MERITAIN HEALTH, INC.
Foreign Name (name in home jurisdiction): MERITAIN HEALTH, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000588979
Address: 300 CORPORATE PKWY
AMHERST, NY 14226-1207

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195163

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
■ Edward Chung-I Lee	Vice President	300 CORPORATE PKWY AMHERST, NY 14226-1207
■ Edward Chung-I Lee	Secretary	300 CORPORATE PKWY AMHERST, NY 14226-1207
■ Mark W Schmidt	Director	300 CORPORATE PARKWAY AMHERST, NY 14226
■ Mark W. Schmidt	President	300 CORPORATE PKWY AMHERST, NY 14226-1207
■ Tracy Louise Smith	Vice President	300 CORPORATE PKWY AMHERST, NY 14226-1207
■ Tracy Louise Smith	Treasurer	300 CORPORATE PKWY AMHERST, NY 14226-1207

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

Job Title: Power of Attorney



Kelly Lettmann

05/21/2024

Sign Here

Date

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