



0005743791

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane*
ANNUAL REPORTIdaho 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
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Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Edward Chung-I Lee	Vice President	300 CORPORATE PKWY AMHERST, NY 14226-1207
<input checked="" type="checkbox"/> Edward Chung-I Lee	Secretary	300 CORPORATE PKWY AMHERST, NY 14226-1207
<input checked="" type="checkbox"/> Mark W Schmidt	Director	300 CORPORATE PARKWAY AMHERST, NY 14226
<input checked="" type="checkbox"/> Mark W. Schmidt	President	300 CORPORATE PKWY AMHERST, NY 14226-1207
<input checked="" type="checkbox"/> Tracy Louise Smith	Vice President	300 CORPORATE PKWY AMHERST, NY 14226-1207
<input checked="" type="checkbox"/> 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

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Kelly Lettmann

Sign Here

05/21/2024

Date