



0005745044

**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 #: 0005745044

Date Filed: 5/22/2024 12:24:59 PM

Entity Name and Mailing Address:

Entity Name: PreferredOne Administrative Services, Inc.
Foreign Name (name in home jurisdiction): PreferredOne Administrative Services, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003532612
Address: 9700 HEALTH CARE LANE
MINNETONKA, MN 55343-4522

Entity Details:

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

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
<input checked="" type="checkbox"/> Brett Eric Edelson	President	9700 HEALTH CARE LANE MINNETONKA, MN 55343-4522
<input checked="" type="checkbox"/> Peter Marshall Gill	Treasurer	9700 HEALTH CARE LANE MINNETONKA, MN 55343-4522
<input checked="" type="checkbox"/> David Keith Hill	Secretary	9700 HEALTH CARE LANE MINNETONKA, MN 55343-4522
<input checked="" type="checkbox"/> Brett Eric Edelson	Director	12700 WHITEWATER DRIVE MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Emmanuel Tolentino Munson-Regala	Director	9700 HEALTH CARE LANE MINNETONKA, MN 55343-4522
<input checked="" type="checkbox"/> Heather Anastasia Lang	Director	9700 HEALTH CARE LANE MINNETONKA, MN 55343-4522
<input checked="" type="checkbox"/> Troy Alan Kakacek	Director	9700 HEALTH CARE LANE MINNETONKA, MN 55343-4522



<input checked="" type="checkbox"/> Brett Eric Edelson	Director	9700 HEALTH CARE LANE MINNETONKA, MN 55343-4522
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <p><i>Kelly Lettmann</i> <u>05/22/2024</u> Sign Here Date</p>		