



0004578864



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

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 File #: 0004578864
 Date Filed: 1/23/2022 9:22:17 AM

Entity Name and Mailing Address:

Entity Name: AEGIS THERAPIES, INC.
 Foreign Name (name in home jurisdiction): AEGIS THERAPIES, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000418708
 Address: LEGAL DEPT-MELISSA TUCKER
 2601 NETWORK BLVD
 STE 102
 FRISCO, TX 75034-9092

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: DELAWARE
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C137195

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 1303 12TH AVE RD
 NAMPA, ID 83686
 Mailing Address: 1303 12TH AVE RD
 NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Martha J Schram	President	2601 NETWORK BLVD. SUITE 102 FRISCO, TX 75034
Martha J Schram	Director	2601 NETWORK BLVD. SUITE 102 FRISCO, TX 75034
<input checked="" type="checkbox"/> Mike A McOlvin	Director	4000 FIANNA WAY SUITE 308 FORT SMITH, AR 72919
<input checked="" type="checkbox"/> Mike A McOlvin	Secretary	4000 FIANNA WAY SUITE 308 FORT SMITH, AR 72919
Jack Strother	Vice President	2601 NETWORK BLVD. SUITE 102 FRISCO, TX 75034
Britt Jeffcoat	Vice President	2601 NETWORK BLVD. SUITE 102 FRISCO, TX 75034

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<input checked="" type="checkbox"/> Elizabeth Grima	Treasurer	2601 NETWORK BLVD. SUITE 402 FRISCO, TX 75034
<input checked="" type="checkbox"/> Mike McOlvin	Director	4933 OLD GREENWOOD ROAD FORT SMITH, AR 72903
<input checked="" type="checkbox"/> MIKE MCOLVIN	Secretary	4933 OLD GREENWOOD ROAD FORT SMITH, AR 72903

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Mike McOlvin _____ 01/23/2022
Sign Here _____ Date