



0005382434

**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

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File #: 0005382434

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Entity Name and Mailing Address:

Entity Name: Mosaic Health System, Inc.
Foreign Name (name in home jurisdiction): Mosaic Health System
The file number of this entity on the records of the Idaho Secretary of State is: 0004891235
Address: 5325 FARAON ST
SAINT JOSEPH, MO 64506-3488

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MISSOURI
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
+ Adam Stein	Director	5325 FARAON ST. ST. JOSEPH, MO 64506
+ Matt Lukens M.D.	Director	5325 FARAON ST. ST. JOSEPH, MO 64506
+ Gary Frazer	Director	5325 FARAON ST. ST. JOSEPH, MO 64506
+ Tom Richmond	Director	5325 FARAON ST. ST. JOSEPH, MO 64506
+ Dan Heckman	Director	5325 FARAON ST. ST. JOSEPH, MO 64506
+ LaVell Rucker	Director	5325 FARAON ST. ST. JOSEPH, MO 64506
+ Angelia Martin M.D.	Director	5325 FARAON ST. ST. JOSEPH, MO 64506



☒ Melody Smith Ed.D.	Director	5325 FARAON ST. ST. JOSEPH, MO 64506
☒ Matt Baker Ed.D.	Director	5325 FARAON ST. ST. JOSEPH, MO 64506
☒ Emily Larson D.O.	Director	5325 FARAON ST. ST. JOSEPH, MO 64506
☒ Serena Naylor	Director	5325 FARAON ST. ST. JOSEPH, MO 64506
☒ Elizabeth Kennedy Ph.D.	Director	5325 FARAON ST. ST. JOSEPH, MO 64506
☒ Mike Poore	President	5325 FARAON ST. ST. JOSEPH, MO 64506
☒ Michael Rinard	Secretary	5325 FARAON ST. ST. JOSEPH, MO 64506
☒ Drew Keesbury	Treasurer	5325 FARAON ST. ST. JOSEPH, MO 64506

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

Michael R. Rinard

09/05/2023

Sign Here

Date