



0003415074



**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

*For Office Use Only*

**-FILED-**

File #: 0003415074

Date Filed: 1/29/2019 10:10:37 AM

Entity Name and Mailing Address:

AEGIS THERAPIES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000418708

Address

LEGAL DEPT-VISA JOHNSON  
2601 NETWORK BLVD.  
SUITE 102  
FRISCO, TX 75034

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

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

B0159-3714 01/29/2019 10:10 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Names of officers and directors	Title	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
MIKE MCOLVIN	Director	1000 FIANNA WAY FORT SMITH, AR 72919
MIKE MCOLVIN	Secretary	1000 FIANNA WAY FORT SMITH, AR 72919
Jeffrey Kreger	Vice President	2601 NETWORK BLVD. SUITE 102 FRISCO, TX 75034
Elizabeth Grima	Vice President	1000 FIANNA WAY FORT SMITH, AR 72919
Elizabeth Grima	Treasurer	1000 FIANNA WAY FORT SMITH, AR 72919
Kay McCall	Vice President	2601 NETWORK BLVD. SUITE 102 FRISCO, TX 75034
MIKE MCOLVIN	Vice President	1000 FIANNA WAY FORT SMITH, AR 72919

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

*Mike McOlvin*

Sign Here

Signer's Title: VP & Secretary

*01/29/2019*

Date