



0004450969



**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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**-FILED-**  
 File #: 0004450969  
 Date Filed: 10/19/2021 12:13:10 PM

Entity Name and Mailing Address:

Entity Name: NOVASYS HEALTH, INC.  
 Foreign Name (name in home jurisdiction): NOVASYS HEALTH, INC.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000570443  
 Address: 7700 FORSYTH BLVD  
 SAINT LOUIS, MO 63105-1807

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: C188858

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
 Commercial Registered Agent  
 Physical Address: 921 S ORCHARD ST  
 STE G  
 BOISE, ID 83705  
 Mailing Address: 921 S ORCHARD ST  
 STE G  
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
John Ryan	President	ONE ALLIED DRIVE LITTLE ROCK, AR 72202
John Ryan	Director	ONE ALLIED DRIVE LITTLE ROCK, AR 72202
Kevin Counihan	Director	7700 FORSYTH BLVD ST LOUIS, MO 63105
Kevin Counihan	Vice President	7700 FORSYTH ST. LOUIS, MO 63105
<input checked="" type="checkbox"/> Jeffrey Schwaneke	Treasurer	7700 FORSYTH BLVD ST LOUIS, MO 63105
Jan Alonzo	Secretary	7700 FORSYTH BLVD ST LOUIS, MO 63105

The annual report must be signed by an authorized signer of the entity.  
 Job Title: Vice President, Tax

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*Tricia Dinkelman*

Sign Here

*10/19/2021*

Date

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