



0003429975

**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 #: 0003429975

Date Filed: 2/14/2019 10:41:15 AM

Entity Name and Mailing Address:

HEALTHMINE SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000519812

Address

2911 TURTLE CREEK BLVD
STE 1010
DALLAS, TX 75219-6254

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: C171560

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.

B0174-6351 02/14/2019 10:41 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
STEPHEN KRUPA	Director	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219
BRYCE WILLIAMS	President	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219
BRYCE WILLIAMS	Director	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219
THOMAS SMITH	Vice President	2929 CAMPUS DRIVE SUITE 405 SAN MATEO, CA 94403
ALBERT S. WAXMAN	Director	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219
MICHAEL STOCKER	Director	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219
THOMAS SMITH	Treasurer	2929 CAMPUS DRIVE SUITE 405 SAN MATEO, TX 94403
THOMAS SMITH	Secretary	2929 CAMPUS DRIVE SUITE 405 SAN MATEO, TX 94403
MATTHEW ETHERIDGE	Director	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219
GERARD VAN HAMEL PLATERINK	Director	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219

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

Thomas Smith

Sign Here

Signer's Title: SECRETARY

02/14/2019

Date