B0793-7466 04/14/2023 3:02 PM Received by Office of the Idaho Secretary of State

0005202116

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

Entity Name and Mailing Address:

Entity Name:	QUALCARE, INC.
Foreign Name (name in home jurisdiction):	QUALCARE, INC.
The file number of this entity on the records of the Idaho Secretary of State is:	0000627564
Address	30 KNIGHTSBRIDGE RD PISCATAWAY, NJ 08854-3948

Entity Details:

Entity Status	Active-Good Standing
This entity is organized under the laws of:	NEW JERSEY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C209812

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
Peter C. Madeja	Director	30 KNIGHTSBRIDGE RD PISCATAWAY, NJ 08854-3948
Stephanie Kroon	Secretary	30 KNIGHTSBRIDGE RD PISCATAWAY, NJ 08854-3948
Arthur Lynch	Director	30 KNIGHTSBRIDGE RD PISCATAWAY, NJ 08854-3948
Peter C. Madeja	Vice President	30 KNIGHTSBRIDGE RD PISCATAWAY, NJ 08854-3948
■ ~~Alex Sun~~	~~Vice President~~	~~30 KNIGHTSBRIDGE RD~~ ~~PISCATAWAY, NJ 08854-3948~~
■ ~~Alice Lihou~~	~~Vice President~~	~~30 KNIGHTSBRIDGE RD~~ ~~PISCATAWAY, NJ 08854-3948~~
Arthur Lynch	President	30 KNIGHTSBRIDGE RD PISCATAWAY, NJ 08854-3948

| Norman Brown | Treasurer | 30 KNIGHTSBRIDGE RD
PISCATAWAY, NJ 08854-3948 |

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

 Job Title: Power of Attorney

Kelly Lettmann   *04/15/2023*

Sign Here   Date