







## STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0004100244

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Entity Name and Mailing Address:

SUNDANCE SPAS, INC. **Entity Name:** SUNDANCE SPAS, INC. Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho Secretary 0000571870

of State is:

Address **LEGAL DEPT** 

13925 CITY CENTER DR

**STE 200** 

CHINO HILLS, CA 91709-5438

Entity Details:

**Entity Status** Active-Good Standing

This entity is organized under the laws of: **CALIFORNIA** If applicable, the old file number of this entity on the records of the C189344

Idaho Secretary of State was:

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
+ DAVID JACKSON	President	13925 CITY CENTER DR SUITE 200 CHINO HILLS, CA 91709
★ JASON WEINTRAUB	Secretary	13925 CITY CENTER DR SUITE 200 CHINO HILLS, CA 91709
+ RICH STRONG	Treasurer	13925 CITY CENTER DRIVE SUITE 200 CHINO HILLS, CA 91709
◆ JASON WEINTRAUB	Director	13925 CITY CENTER DR STE 200 SUITE 200 CHINO HILLS, CA 91709
+ ASSUNTA LI	Director	13925 CITY CENTER DR SUITE 200 CHINO HILLS, CA 91709

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



Job Title: ASSISTANT SECRETARY

NICOLE SIMETZ 12/14/2020

Sign Here Date