



0005225026

**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

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File #: 0005225026

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Entity Name and Mailing Address: <b>Entity Name:</b> HUMANGOOD NORCAL, INC. <b>Foreign Name (name in home jurisdiction):</b> HUMANGOOD NORCAL <b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0000540751 <b>Address</b> 1900 HUNTINGTON DR DUARTE, CA 91010-2694																									
<b>Entity Details:</b> <b>Entity Status</b> Active-Good Standing <b>This entity is organized under the laws of:</b> CALIFORNIA <b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b> C178733																									
The registered agent on record is: <b>Registered Agent</b> COGENCY GLOBAL INC. 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																									
<b>Agent or Address Change</b> <input type="checkbox"/> Select if you are appointing a new agent.																									
<b>Corporate Officers and Directors:</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Randall Stamper</td> <td>Director</td> <td>1900 HUNTINGTON DRIVE DUARTE, CA 91010</td> </tr> <tr> <td>Albert Kelley</td> <td>Director</td> <td>1900 HUNTINGTON DRIVE DUARTE, CA 91010</td> </tr> <tr> <td>Judith Baker</td> <td>Director</td> <td>1900 HUNTINGTON DRIVE DUARTE, CA 91010</td> </tr> <tr> <td>Michelle Holmes</td> <td>Director</td> <td>1900 HUNTINGTON DRIVE DUARTE, CA 91010</td> </tr> <tr> <td>William Battison</td> <td>Director</td> <td>1900 HUNTINGTON DRIVE DUARTE, CA 91010</td> </tr> <tr> <td>Sharon Roth</td> <td>Director</td> <td>1900 HUNTINGTON DRIVE DUARTE, CA 91010</td> </tr> <tr> <td>Declan Brown</td> <td>Secretary</td> <td>1900 HUNTINGTON DRIVE DUARTE, CA 91010</td> </tr> </tbody> </table>		Name	Title	Business Address	Randall Stamper	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010	Albert Kelley	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010	Judith Baker	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010	Michelle Holmes	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010	William Battison	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010	Sharon Roth	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010	Declan Brown	Secretary	1900 HUNTINGTON DRIVE DUARTE, CA 91010
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Alan Griffith	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010
John Cochrane	President	1900 HUNTINGTON DRIVE DUARTE, CA 91010
Andrew McDonald	Treasurer	1900 HUNTINGTON DRIVE DUARTE, CA 91010
Declan Brown	Director	1900 HUNTINGTON DRIVE DUARTE, CA 91010

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

Job Title: Authorized Signer

*Bethany Ghassemi*

Sign Here

*05/05/2023*

Date