



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:

Entity Name: HUMANGOOD NORCAL, INC.  
Foreign Name (name in home jurisdiction): HUMANGOOD NORCAL  
The file number of this entity on the records of the Idaho Secretary of State is: 0000540751  
Address: 1900 HUNTINGTON DR  
DUARTE, CA 91010-2694

## 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 Idaho Secretary of State was: C178733

## The registered agent on record is:

Registered Agent: 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

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

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



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*

*05/05/2023*

Sign Here

Date