



0004242656

**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

For Office Use Only

-FILED-

File #: 0004242656

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Entity Name and Mailing Address:

Entity Name: AMERICAN SPECIALTY HEALTH GROUP, INC.
Foreign Name (name in home jurisdiction): AMERICAN SPECIALTY HEALTH GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000394777
Address: 10221 WATERIDGE CIR
SAN DIEGO, CA 92121-2702

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: C129036

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
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
GEORGE T. DEVRIES	Director	10221 WATERIDGE CIR SAN DIEGO, CA 92108
R D METZ, DC	Director	12800 N MERIDIAN STREET CARMEL, IN 46032
ROBERT P WHITE	President	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92101
☒ WILLIAM M COMER, JR	Treasurer	10221 WATERIDGE CIR SAN DIEGO, CA 92124
KEVIN E KUJAWA	Director	12800 N MERIDIAN STREET CARMEL, IN 46032
☒ ROBERT P WHITE	Secretary	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92124
JEROME BONHOMME	Vice President	10221 WATERIDGE CIR SAN DIEGO, CA 92121
☒ MARCEL M. DANKO	Treasurer	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121
☒ ERIN HILEY	Secretary	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121

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+ MATTHEW BAUER	Director	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121
+ PERRY SMITH	Director	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121

The annual report must be signed by an authorized signer of the entity.
Job Title: Treasurer

Marcel M. Danko 04/08/2021
Sign Here Date