



0005609373



**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

For Office Use Only

**-FILED-**

File #: 0005609373

Date Filed: 2/21/2024 10:56:01 AM

Entity Name and Mailing Address:

Entity Name: OVATIONS, INC.  
Foreign Name (name in home jurisdiction): OVATIONS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000392093  
Address: UNITEDHEALTH GROUP CENTER  
9900 BREN ROAD EAST  
MINNETONKA, MN 55343

Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C128123

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
■ Marian Antonia Cabanillas	Director	14141 SW FREEWAY SUGAR CREEK ON THE LAKE, TX175-100 SUGAR LAND, TX 77478
■ Donald Steven Langer	Director	14141 SW FREEWAY SUGAR LAND, TX 77478
■ Jeffrey Lyle Maddox	Director	1311 W PRESIDENT BUSH HWY RICHARDSON, TX 75080
■ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
■ Bryn [NMN] Searns	Secretary	UNITEDHEALTH GROUP CENTER 9900 BREN ROAD EAST MINNETONKA, MN 55343
■ Donald Steven Langer	President	14141 SW FREEWAY SUGAR LAND, TX 77478

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

Job Title: Power of Attorney

*Kelly Lettmann*

Sign Here

*02/21/2024*

Date

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