



0004140590

**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 #: 0004140590

Date Filed: 1/21/2021 1:36:21 PM

Entity Name and Mailing Address:

Entity Name: EXPERIAN HEALTH, INC.
Foreign Name (name in home jurisdiction): EXPERIAN HEALTH, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000625536
Address: 475 ANTON BLVD
COSTA MESA, CA 92626-7037

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: C208575

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
+ Jennifer Schulz	President	475 ANTON BLVD. COSTA MESA, CA 92626
+ Robert Knowlton	Vice President	475 ANTON BLVD. COSTA MESA, CA 92626
+ Jeff Shotts	Treasurer	475 ANTON BLVD. COSTA MESA, CA 92626
+ Jason Engel	Secretary	475 ANTON BLVD. COSTA MESA, CA 92626
+ CRAIG BOUNDY	Director	475 ANTON BLVD. COSTA MESA, CA 92626
+ DARRYL GIBSON	Director	475 ANTON BLVD. COSTA MESA, CA 92626

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

Job Title: TREASURER

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JEFF SCHOTTS

Sign Here

01/21/2021

Date