



0004142620



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 #: 0004142620

Date Filed: 1/25/2021 8:02:34 AM

Entity Name and Mailing Address:

Entity Name: AEGIS THERAPIES, INC.
 Foreign Name (name in home jurisdiction): AEGIS THERAPIES, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000418708
 Address: LEGAL DEPT-MELISSA TUCKER
 2601 NETWORK BLVD
 STE 102
 FRISCO, TX 75034-9092

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: C137195

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Martha J Schram	President	2601 NETWORK BLVD. SUITE 102 FRISCO, TX 75034
+ Martha J Schram	Director	2601 NETWORK BLVD. SUITE 102 FRISCO, TX 75034
+ Mike A McOlvin	Director	1000 FIANNA WAY SUITE 308 FORT SMITH, AR 72919
+ Mike A McOlvin	Secretary	1000 FIANNA WAY SUITE 308 FORT SMITH, AR 72919
+ Jack Strother	Vice President	2601 NETWORK BLVD. SUITE 102 FRISCO, TX 75034
+ Britt Jeffcoat	Vice President	2601 NETWORK BLVD. SUITE 102 FRISCO, TX 75034

B0575-6104 01/25/2021 8:02 AM Received by ID Secretary of State Lawrence Denney



+ Elizabeth Grima	Treasurer	2601 NETWORK BLVD. SUITE 102 FRISCO, TX 75034
The annual report must be signed by an authorized signer of the entity. Job Title: Vice President & Secretary		
<i>Mike McOlvin</i> Sign Here	<u>01/25/2021</u> Date	

B0575-6105 01/25/2021 8:02 AM Received by ID Secretary of State Lawrence Denney