



0005439214

**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 #: 0005439214

Date Filed: 10/12/2023 11:46:23 AM

## Entity Name and Mailing Address:

Entity Name: PERFORMANT RECOVERY, INC.  
Foreign Name (name in home jurisdiction): PERFORMANT RECOVERY, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000346970  
Address: LICENSING DEPARTMENT  
333 N CANYONS PKWY  
STE 100  
LIVERMORE, CA 94551-9480

## 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: C112717

## The registered agent on record is:

Registered Agent: LEGALINC CORPORATE SERVICES INC.  
Commercial Registered Agent  
Physical Address  
800 W MAIN ST STE 1460  
BOISE, ID 83702  
Mailing Address  
800 W MAIN ST STE 1460  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Harold T. Leach	President	333 N. CANYONS PKWY., STE. 100 LIVERMORE, CA 94551
Ian Johnston	Treasurer	333 N. CANYONS PKWY., STE. 100 LIVERMORE, CA 94551
<input checked="" type="checkbox"/> Lisa Im	Secretary	333 N. CANYONS PKWY., STE. 100 LIVERMORE, CA 94551
<input checked="" type="checkbox"/> Lisa Im	Director	333 N. CANYONS PKWY., STE. 100 LIVERMORE, CA 94551
<input checked="" type="checkbox"/> Simeon Kohl	President	333 N CANYONS PKWY SUITE 100 LIVERMORE, CA 94551
<input checked="" type="checkbox"/> Simeon Kohl	Secretary	333 N CANYONS PKWY SUITE 100 LIVERMORE, CA 94551

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



Job Title: VP, Legal and Compliance

*Hans Wetzel*

*10/12/2023*

Sign Here

Date

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