



0003547990

**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

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File #: 0003547990

Date Filed: 6/21/2019 8:54:13 AM

Entity Name and Mailing Address:

HEALTH SPECIAL RISK, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000589789

Address

4100 MEDICAL PKWY
STE 200
CARROLLTON, TX 75007-1539

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

MINNESOTA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195436

The registered agent on record is:

Registered Agent

C T 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.

B0286-0417 06/21/2019 8:54 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Stephen M. Boyd	Director	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Thomas J. Lenihan III	President	4356 HIGHLANDER DALLAS, TX 75287
James Lanni	Vice President	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Andrew R. Watts	Vice President	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Robert W. Lloyd	Vice President	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Daniel S. Weir	Vice President	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Anthony M. Robinson	Vice President	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Steven Gorlick	Vice President	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Robert W. Lloyd	Secretary	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Daniel S. Weir	Treasurer	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114

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

Kelly Lettmann

Sign Here

06/21/2019

Date

Signer's Title: POA