



0004919412

**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 #: 0004919412

Date Filed: 9/19/2022 2:37:00 PM

Entity Name and Mailing Address:

Entity Name: UNITED HERITAGE FINANCIAL GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000319198
Address: PO BOX 7777
MERIDIAN, ID 83680-7777

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C103328

The registered agent on record is:

Registered Agent: JEFFREY D NEUMEYER
Registered Agent
Physical Address
707 E UNITED HERITAGE COURT
MERIDIAN, ID 83642
Mailing Address

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Todd H Gill	President	PO BOX 7777 MERIDIAN, ID 83680
Jeffrey D Neumeyer	Secretary	PO BOX 7777 MERIDIAN, ID 83680
Dean D Sandros	Treasurer	PO BOX 7777 MERIDIAN, ID 83680
Richard C Waitley	Director	PO BOX 7777 MERIDIAN, ID 83680
Diane L Polsker	Director	PO BOX 7777 MERIDIAN, ID 83680
☒ Jerome C Fischer	Director	PO BOX 7777 MERIDIAN, ID 83680
Michael M Brem	Director	PO BOX 7777 MERIDIAN, ID 83680
Michael M Mooney	Director	PO BOX 7777 MERIDIAN, ID 83680
John W Holleran	Director	PO BOX 7777 MERIDIAN, ID 83680



☒ Marcus S McDonald	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Kevin W Lucke	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Marjorie A Hopkins	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Robert J McCarvel	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Richard S Nelson	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Stefanie A Thiel	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Johanna C Hale	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Shawn R Turner	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Eric F Nichols	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Tracy R Oneale	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Steven D Hauschild	Director	PO BOX 7777 MERIDIAN, ID 83680
Jeffrey D Neumeyer	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Dean D Sandros	Vice President	PO BOX 7777 MERIDIAN, ID 83680
Todd H Gill	Director	PO BOX 7777 MERIDIAN, ID 83680
Michael F Rasmussen	Vice President	PO BOX 7777 MERIDIAN, ID 83680
☒ Lori Ann Blake	Vice President	PO BOX 7777 MERIDIAN, ID 83680
☒ Jill Lynette Evoy	Vice President	PO BOX 7777 MERIDIAN, ID 83680
☒ Michelle Elizabeth Hege	Director	PO BOX 7777 MERIDIAN, ID 83680

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

Job Title: Executive VP, Chief Administrative Officer, General Counsel

Jeffrey D Neumeyer

09/19/2022

Sign Here

Date