



0005885050

**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 #: 0005885050

Date Filed: 9/5/2024 7:28:00 AM

Entity Name and Mailing Address:

Entity Name: KeyCare, Inc.
Foreign Name (name in home jurisdiction): KeyCare, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004919763
Address: 1440 W TAYLOR ST # 227
CHICAGO, IL 60607-4623

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:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Lyle Berkowitz	President	1440 W TAYLOR STREET SUITE 227 CHICAGO, IL 60607
Lyle Berkowitz	Secretary	1440 W TAYLOR STREET SUITE 227 CHICAGO, IL 60607
Mark Bakken	Director	1440 W TAYLOR STREET SUITE 227 CHICAGO, IL 60607
Lyle Berkowitz	Director	1440 W TAYLOR STREET SUITE 227 CHICAGO, IL 60607
John Bertrand	Director	1440 W TAYLOR STREET SUITE 227 CHICAGO, IL 60607



William R. Cowen	Director	1440 W TAYLOR STREET SUITE 227 CHICAGO, IL 60607
Sebastian Caliri	Director	1440 W TAYLOR STREET SUITE 227 CHICAGO, IL 60607

The annual report must be signed by an authorized signer of the entity.
Job Title: President

Lyle Berkowitz 09/05/2024

Sign Here _____ Date _____