

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: EMPLOYERS DIRECT HEALTH, INC.
ENTITY ID: F22256121
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Finance and Insurance
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: INCORP SERVICES INC
PHYSICAL ADDRESS: 8825 N 23rd Ave, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

8825 N 23rd Ave, Suite 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

5050 SPRING VALLEY RD , DALLAS, TX 75224

PRINCIPAL INFORMATION

Director: MOUZON BASS III - 5050 SPRING VALLEY RD, DALLAS, TX 75244, USA - - Date of Taking Office: 10/10/2017

President: MOUZON BASS III - 5050 SPRING VALLEY RD, DALLAS, TX 75244, USA - - Date of Taking Office: 10/10/2017

Secretary: MOUZON BASS III - 5050 SPRING VALLEY RD, DALLAS, TX 75244, USA - - Date of Taking Office: 10/10/2017

Treasurer: CHRISTOPHER HARRISON - 5050 SPRING VALLEY RD, DALLAS, TX 75244, USA - - Date of Taking Office: 10/10/2017

SIGNATURE

President: Mouzon Bass III - 09/30/2019