

0799341

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: COMAGINE HEALTH CORPORATION
Company ID: 0799341
State of origin: Washington
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Principal Office

10700 MERIDIAN AVE. N.
SUITE 300
SEATTLE, WA 98133

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Dorothy Teeter	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
Chairman	Pam Mareia-Nason	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
CEO	Marc Bennett	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
CFO	Akbar Sultan	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133

Directors

Director	Richard Kozoll, MD, PhD	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
Director	Elizabeth Mitchell	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
Director	Karen J. Merriken, JD	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
Director	Hugh Straley	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
Director	Richard Onizuka, PhD	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
Director	Katryna McCoy, PhD, FNP-C	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
Director	Andrew Croshaw	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
Director	Katrina Russell, RN, CNN	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
Director	Rebecca Kavoussi	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
Director	Chris Bosse	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133
Director	Rod Betit	10700 Meridian Ave. N., Suite 300, Seattle, WA 98133

Signatures

Signature	Marc Bennett
Title	Chief Executive Officer