Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1040271 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/20/2019 12:09:54 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: Civica, Inc.
Company ID: 1040271
State of origin: Delaware

Formation date: 11/28/2018 12:00:00 AM Date filed: 6/20/2019 12:09:54 PM

Fee: \$15.00

Principal Office

36 S State St FI 22 Salt Lake City, UT 84111

Registered Agent Name/Address

Registered Agents Inc. 212 N. 2nd Street, STE 100 Richmond, KY 40475

Current Officers

CEO	Martin VanTrieste	36 South State Street, Floor 22, Salt Lake City, UT 84111
CFO	Vikram Lamba	36 South State Street, Floor 22, Salt Lake City, UT 84111
Secretary	Jennifer Spalding	36 South State Street, Floor 22, Salt Lake City, UT 84111

Directors

Director	Dan Lilijenquist	36 South State Street, Floor 22, Salt Lake City, UT 84111
Director	Shelly Lyford	36 South State Street, Floor 22, Salt Lake City, UT 84111
Director	John Arnold	36 South State Street, Floor 22, Salt Lake City, UT 84111
Director	Dennis Dahlen	36 South State Street, Floor 22, Salt Lake City, UT 84111
Director	Carter Dredge	36 South State Street, Floor 22, Salt Lake City, UT 84111
Director	Jo Ann Escasa-Haigh	36 South State Street, Floor 22, Salt Lake City, UT 84111
Director	Louis Fierens	36 South State Street, Floor 22, Salt Lake City, UT 84111
Director	Bill Rutherford	36 South State Street, Floor 22, Salt Lake City, UT 84111
Director	Kathleen Sanford	36 South State Street, Floor 22, Salt Lake City, UT 84111
Director	Jay Want	36 South State Street, Floor 22, Salt Lake City, UT 84111

Signatures

Signature Dan Lilienquist
Title Chairman