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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2021
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50
Total Fee: \$50

1. Business ID and Name:

FB191681
BUSINESS ID

Integrity Admin Group, Inc.
BUSINESS NAME

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address):

Actual Street Address

**2973 HARBOR BLVD STE 240
COSTA MESA, CA 92626**

Mailing Address

**2973 HARBOR BLVD STE 240
COSTA MESA, CA 92626**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATION SERVICE COMPANY (0000003)**

Actual Street Address in this State

**503 S PIERRE ST
PIERRE, SD 57501-4522**

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
President	OWEN MCCULLOUGH	19 KELLY LANE, LADERA RANCH, CA 92694
Secretary	RICHARD P MCCABE	38 PLEASANT ST., WHITMAN, MA 02382
Treasurer	CHERYL GAGLIA	25872 NIMES CT., MISSION VIEJO, CA 92692

6. The names and business addresses of its directors (governors).

Name	Address
OWEN MCCULLOUGH	19 KELLY LANE, LADERA RANCH, CA 92694
RICHARD P MCCABE	38 PLEASANT ST., WHITMAN, MA 02382

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

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No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

10/29/2021

Dated

Email (Optional)

OWEN MCCULLOUGH

Signature of an Authorized Person

OWEN MCCULLOUGH

Printed Name

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