



0004251534

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

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 #: 0004251534

Date Filed: 4/20/2021 6:37:28 AM

Entity Name and Mailing Address:

Entity Name: LIBERTY PREMIUM FINANCE, INC.
Foreign Name (name in home jurisdiction): LIBERTY PREMIUM FINANCE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000468542
Address: 4 CENTERPOINTE DR
STE 300
LA PALMA, CA 90623-1074

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C154138

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
KENN R ALLEN	Director	26255 AMERICAN DRIVE SOUTHFIELD, MI 48034
PATRICK STEWART	Treasurer	26255 AMERICAN DRIVE SOUTHFIELD, MI 48034
SHANNON S WALKER	President	12641 E. 166TH STREET CERRITOS, CA 90703
KRISTEN NETSHKE	Secretary	26255 AMERICAN DRIVE SOUTHFIELD, MI 48034
Patrick Stewart	Director	26255 AMERICAN DRIVE SOUTHFIELD, MI 48034-6112

The annual report must be signed by an authorized signer of the entity.

Job Title: Treasurer

Patrick Stewart

Sign Here

04/20/2021

Date

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