



0005876395

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005876395

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Entity Name and Mailing Address:

Entity Name: BEACON AVIATION INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): BEACON AVIATION INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000623447
Address: 2201 CANTU CT
STE 200
SARASOTA, FL 34232-6255

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207496

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
ERIN MULLOY	Treasurer	909 THIRD AVE 33RD FL NEW YORK, NY 10022
ERIN MULLOY	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
ERIN MULLOY	Director	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
Erika A. Shalette	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
Erika A. Shalette	Secretary	909 THIRD AVE 33RD FL NEW YORK, NY 10022
Erika A. Shalette	Director	909 THIRD AVE 33RD FL NEW YORK, NY 10022



Bennett GOLDBLUM	President	2201 CANTU COURT SUITE 200 SARASOTA, FL 34232
The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary <i>Sabrina Riggs</i> <i>09/03/2024</i> Sign Here Date		