



0006008445

**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 #: 0006008445

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Entity Name and Mailing Address:

Entity Name: LEAVITT PACIFIC INSURANCE BROKERS, INC.
Foreign Name (name in home jurisdiction): LEAVITT PACIFIC INSURANCE BROKERS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000615608
Address: PO BOX 130
CEDAR CITY, UT 84721-0135

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: C204240

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
Frederick J. Stafford	Vice President	1570 THE ALAMEDA STE. 101 SAN JOSE, CA 95126
Karl Hawkins	Vice President	1570 THE ALAMEDA STE. 101 SAN JOSE, CA 95126
Kerry Tuma	Vice President	1570 THE ALAMEDA STE. 101 SAN JOSE, CA 95126
☒ Phillip J. Warner	President	PO BOX 130 CEDAR CITY, UT 84721
Kevin P. Grady	Secretary	PO BOX 130 CEDAR CITY, UT 84721
☒ Cassidy McCullough	Treasurer	PO BOX 130 CEDAR CITY, UT 84721
Vance K. Smith	Director	PO BOX 130 CEDAR CITY, UT 84721



Eric O. Leavitt	Director	PO BOX 130 CEDAR CITY, UT 84721
■ Phillip J. Warner	Director	PO BOX 130 CEDAR CITY, UT 84721
Mark O. Leavitt	Director	PO BOX 130 CEDAR CITY, UT 84721
Frederick J. Stafford	Director	1570 THE ALAMEDA, SUITE 101 SAN JOSE, CA 95126
Karl Hawkins	Director	1570 THE ALAMEDA STE 101 SAN JOSE, CA 95126
Kerry Tuma	Director	1570 THE ALAMEDA STE 101 SAN JOSE, CA 95126
Joseph Callister	Director	PO BOX 130 CEDAR CITY, UT 84721
Nicholas Campo	Vice President	1570 THE ALAMEDA STE. 101 SAN JOSE, CA 95126
Nicholas Campo	Director	1570 THE ALAMEDA STE. 101 SAN JOSE, CA 95126
+ Rocky Hallows	Secretary	PO BOX 130 CEDAR CITY, UT 84721-0135

The annual report must be signed by an authorized signer of the entity.
Job Title: Asst. Corp. Secretary

Rocky Hallows

12/05/2024

Sign Here

Date