



0004935282

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004935282

Date Filed: 10/4/2022 12:14:55 PM

Entity Name and Mailing Address: <b>Entity Name:</b> HIGHLAND INSURANCE SOLUTIONS LLC <b>Foreign Name (name in home jurisdiction):</b> HIGHLAND INSURANCE SOLUTIONS LLC <b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0000301907 <b>Address</b> 1804 N NAPER BLVD STE 400 NAPERVILLE, IL 60563-8834										
<b>Entity Details:</b> <b>Entity Status</b> Active-Existing <b>This entity is organized under the laws of:</b> CALIFORNIA <b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b> W97504										
<b>The registered agent on record is:</b> <b>Registered Agent</b> <b>Business Filings Incorporated</b> <b>Commercial Registered Agent</b> <b>Physical Address</b> 1555 W SHORELINE DR STE 100 BOISE, ID 83702 <b>Mailing Address</b> 1555 W SHORELINE DR STE 100 BOISE, ID 83702										
<b>Agent or Address Change</b> <input checked="" type="checkbox"/> Select if you are appointing a new agent.										
<b>The name and street address of the new registered agent and office in Idaho is:</b> <b>Registered Agent</b> <b>Corporation Service Company</b> <b>Commercial Registered Agent</b> <b>Physical Address</b> 1305 12TH AVE RD NAMPA, ID 83686 <b>Mailing Address</b> 1305 12TH AVE RD NAMPA, ID 83686										
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.										
<b>Limited Liability Company Managers and Members</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>■ Patrick Blandford</td> <td>Manager</td> <td>899 EL CENTRO ST SOUTH PASADENA, CA 91030</td> </tr> <tr> <td>■ Norman Heinrich</td> <td>Manager</td> <td>899 EL CENTRO ST SOUTH PASADENA, CA 91030</td> </tr> </tbody> </table>		Name	Title	Business Address	■ Patrick Blandford	Manager	899 EL CENTRO ST SOUTH PASADENA, CA 91030	■ Norman Heinrich	Manager	899 EL CENTRO ST SOUTH PASADENA, CA 91030
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B0745-6226 10/04/2022 12:15 PM Received by Office of the Idaho Secretary of State

<input checked="" type="checkbox"/> Reeken Patel	Manager	899 EL CENTRO ST SOUTH PASADENA, CA 91030
<input checked="" type="checkbox"/> Linda Long	Manager	899 EL CENTRO ST S PASADENA, CA 91030
<input checked="" type="checkbox"/> Matthew Shaw	Manager	899 EL CENTRO ST SOUTH PASADENA, CA 91030-3101
<input checked="" type="checkbox"/> Lynn A. O'Leary	Manager	605 HIGHWAY 169 NORTH SUITE 800 PLYMOUTH, MN 55441
<input checked="" type="checkbox"/> Kevin Gallagher	Manager	1777 SENTRY PARKWAY WEST, BUILDING 17 SUITE 230 BLUE BELL, PA 19422

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

Job Title: Authorized Person

*Kerri Riechers*

Sign Here

*10/04/2022*

Date