



0004935282

**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 #: 0004935282

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

Entity Name and Mailing Address:

Entity Name: HIGHLAND INSURANCE SOLUTIONS LLC
Foreign Name (name in home jurisdiction): HIGHLAND INSURANCE SOLUTIONS LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000301907
Address: 1804 N NAPER BLVD
STE 400
NAPERVILLE, IL 60563-8834

Entity Details:

Entity Status: Active-Existing
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: W97504

The registered agent on record is:

Registered Agent: BUSINESS FILINGS INCORPORATED
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☒ Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho 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

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Patrick Blandford	Manager	899 EL CENTRO ST SOUTH PASADENA, CA 91030
<input checked="" type="checkbox"/> Norman Heinrich	Manager	899 EL CENTRO ST SOUTH PASADENA, CA 91030

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