







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 #: 0003579594

Date Filed: 7/26/2019 7:27:57 AM

Entity Name and Mailing Address:

BOK Financial Insurance, Inc.

The file number of this entity on the records of the Idaho Secretary 0000622489

of State is:

Address 1401 LAWRENCE ST

STE 1200

DENVER, CO 80202-2521

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: **COLORADO**

If applicable, the old file number of this entity on the records of the C207011

Idaho Secretary of State was:

The registered agent on record is:

3H AGENT SERVICES INC Registered Agent

Registered Agent Physical Address 1215 W HAYS BOISE, ID 83702

Mailing Address

Corporate Officers and Directors:

Name	Title	Address
MARC T MCLEAN	President	1401 LAWRENCE ST SUITE 1200 DENVER, CO 80202
Shelly A Cleveland	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
Frederic Dorwart	Secretary	124 EAST 4TH STREET TULSA, OK 74103
Scott B Grauer	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
Mindy M Mahaney	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
John C Morrow	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
Steven E Nell	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
D Brent Saffell	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172

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

Marc T. McLean 07/26/2019

Sign Here Date

Signer's Title: President