



0005336231

**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 #: 0005336231

Date Filed: 8/1/2023 10:18:04 AM

Entity Name and Mailing Address:

Entity Name: Jencap Specialty Insurance Services Inc.
Foreign Name (name in home jurisdiction): Jencap Specialty Insurance Services Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000632811
Address: 1979 MARCUS AVENUE SUITE 214
NEW HYDE PARK, NY 11042

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C215288

The registered agent on record is:

Registered Agent: 3H AGENT SERVICES, INC.
Commercial Registered Agent
Physical Address
1215 W HAYS
BOISE, ID 83702
Mailing Address
1215 W HAYS
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--|----------------|---|
| <input checked="" type="checkbox"/> John Jennings, CEO | President | 1350 BROADWAY, SUITE 602 NEW YORK, NY 10018 |
| <input checked="" type="checkbox"/> David L Nielsen | Treasurer | 1350 BROADWAY, SUITE 1400 NEW YORK, NY 10018 |
| <input checked="" type="checkbox"/> Les I Ross | Vice President | 425 CALIFORNIA STREET SUITE 2400 SAN FRANCISCO, NY 94101 |
| <input checked="" type="checkbox"/> Alvarado Daphne | Vice President | 30 PARK AVENUE MANHASSET, NY 11030 |
| <input checked="" type="checkbox"/> Mark Maher | President | 420 LEXINGTON AVENUE SUITE 432 NEW YORK, NY 10170 |
| <input checked="" type="checkbox"/> Denise Walsh | Secretary | 1 BLUE HILL PLAZA PEARL RIVER, NY 10965 |
| <input checked="" type="checkbox"/> Denise Walsh | Director | 1 BLUE HILL PLAZA PEARL RIVER, NY 10965 |
| <input checked="" type="checkbox"/> David L Nielsen | Director | 1350 BROADWAY SUITE 1400 NEW YORK, NY 10018 |



| | | |
|---|----------------|---|
| <input checked="" type="checkbox"/> Mark Peter Maher | President | 1979 MARCUS AVENUE SUITE 214 NEW HYDE PARK, NY 11042 |
| <input checked="" type="checkbox"/> John Francis Jennings | Director | 1350 BROADWAY SUITE 1400 NEW YORK, NY 10018 |
| <input checked="" type="checkbox"/> Daphne Alvarado | Vice President | 30 PARK AVENUE MANHASSET, NY 11030 |

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

Job Title: Executive Vice President

Les I. Ross

08/01/2023

Sign Here

Date