



0003752421

**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

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File #: 0003752421

Date Filed: 1/23/2020 8:19:56 AM

Entity Name and Mailing Address:

CAPTIVE RESOURCES INSURANCE SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000585134

Address

1100 N ARLINGTON HEIGHTS RD
ITASCA, IL 60143-3111

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

ILLINOIS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193853

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0468-6814 01/23/2020 8:20 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
GLENN CARLSON	Secretary	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
DONNA S DREUTH	Treasurer	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
MICHAEL T FOLEY	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
 NICHOLAS J HENTGES	President	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
GEORGE V RUSU	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
MARK GORMLEY	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
NICHOLAS J HENTGES	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
JOSEPH B ROTBERG	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
RAHUL NAND	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
ANDREW JOHNSON	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
CYNTHIA KEHL	Secretary	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
 MICHAEL T FOLEY	President	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143

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

GLENN CARLSON

Sign Here

01/23/2020

Date

Job Title: SECRETARY