



0004319366

**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 #: 0004319366

Date Filed: 6/17/2021 8:42:52 AM

Entity Name and Mailing Address:

Entity Name: EXCELSIOR INSURANCE BROKERAGE, INC.
Foreign Name (name in home jurisdiction): EXCELSIOR INSURANCE BROKERAGE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000628008
Address: 9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180-5600

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C210272

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
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.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> James Mark Gabriel	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
<input checked="" type="checkbox"/> Thomas John Nicol	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
<input checked="" type="checkbox"/> Jeremy Michael Schoettle	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
<input checked="" type="checkbox"/> Mark Henry Smith	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
<input checked="" type="checkbox"/> Thomas John Nicol	President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
<input checked="" type="checkbox"/> Jennifer Lundgren Lewis-David	Secretary	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
<input checked="" type="checkbox"/> Peter Marshall Gill	Treasurer	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600

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

Job Title: Power of Attorney

B0619-3790 06/17/2021 8:42 AM Received by ID Secretary of State Lawrence Denney



Kelly Lettmann

Sign Here

06/17/2021

Date