



0004857362

**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 #: 0004857362

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Entity Name and Mailing Address:

Entity Name: Lexington Specialty Insurance Agency, Inc.
Foreign Name (name in home jurisdiction): Lexington Specialty Insurance Agency, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003953266
Address: 100 CONNELL DR
BERKELEY HEIGHTS, NJ 07922-2737

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:

The registered agent on record 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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Erik Terezakis	President	99 HIGH STREET BOSTON, MA 02110
<input checked="" type="checkbox"/> Tanya E. Kent	Secretary	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020
Justin Caulfield	Treasurer	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020
<input checked="" type="checkbox"/> Erik Terezakis	Director	99 HIGH STREET BOSTON, MA 02110
<input checked="" type="checkbox"/> John Mathew Artesani	Director	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020

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

Job Title: Secretary



Tanya E. Kent

08/11/2022

Sign Here

Date