



0005697192

**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

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-FILED-

File #: 0005697192

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Entity Name and Mailing Address:

Entity Name: BCS INSURANCE AGENCY, INC.
Foreign Name (name in home jurisdiction): BCS INSURANCE AGENCY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000620161
Address: 2 MID AMERICA PLAZA
OAKBROOK TERRACE, IL 60181

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: C205795

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Scott Beacham	Director	2 MID AMERICA PLAZA SUITE 200 OAKBROOK TERRACE, IL 60181
☒ Scott Beacham	President	2 MID AMERICA PLAZA SUITE 200 OAKBROOK TERRACE, IL 60181
☒ Peter Costello	Director	2 MID AMERICA PLAZA SUITE 200 OAKBROOK TERRACE, IL 60181
☒ Terry M. Hackett	Director	2 MID AMERICA PLAZA SUITE 200 OAKBROOK TERRACE, IL 60181
☒ Terry M. Hackett	Secretary	2 MID AMERICA PLAZA SUITE 200 OAKBROOK TERRACE, IL 60181



☒ Susan A. Pickar	Director	2 MID AMERICA PLAZA SUITE 200 OAKBROOK TERRACE, IL 60181
☒ Susan A. Pickar	Treasurer	2 MID AMERICA PLAZA SUITE 200 OAKBROOK TERRACE, IL 60181
☒ Terry M. Hackett	Director	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181
☒ Susan A. Pickar	Director	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181
☒ Peter Costello	Director	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181
☒ Susan A. Pickar	Treasurer	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181
☒ Terry M. Hackett	Secretary	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181
☒ Peter Costello	President	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181
☒ Mehb Khoja	Director	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181
☒ Andrew Neslin	Director	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181

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

Job Title: Power of Attorney

Kelly Lettmann

04/19/2024

Sign Here

Date