



0005253525

**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 #: 0005253525

Date Filed: 5/30/2023 1:13:48 PM

Entity Name and Mailing Address:

Entity Name: FIRST PREMIUM, INC.
Foreign Name (name in home jurisdiction): FIRST PREMIUM, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627796
Address: 2850 GOLF RD
ROLLING MEADOWS, IL 60008-4050

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: LOUISIANA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C210050

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
■ Joel DAVID Cavaness	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Jay Pellegrini	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Jay Pellegrini	President	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Jay Pellegrini	Secretary	2850 GOLF RD ROLLING MEADOWS, IL 60008
+ Erin Gallagher	Treasurer	2850 GOLF RD ROLLING MEADOWS, IL 60008

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

Job Title: Power of attorney



Lena Quill

Sign Here

05/30/2023

Date