



0003782127

**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 #: 0003782127

Date Filed: 2/15/2020 12:09:50 PM

Entity Name and Mailing Address:

SAFEHOLD SPECIAL RISK, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000521792

Address

100 SUMMIT LAKE DR
STE 400

VALHALLA, NY 10595-1362

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: C172245

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE GBOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE GBOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0484-6096 02/15/2020 12:09 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
☒ ERNEST J NEWBORN	Secretary	100 SUMMIT LAKE DRIVE- VALHALLA, NY 10595
☒ EDWARD BOWLER	Treasurer	100 SUMMIT LAKE DRIVE- VALHALLA, NY 10595
☒ TIMOTHY PRICHARD	President	100 SUMMIT LAKE DRIVE- SUITE 400 VALHALLA, NY 10595
☒ Ernest J Newborn	Director	100 SUMMIT LAKE DRIVE- VALHALLA, NY 10595
☒ John Irvine Paulk III	Director	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
☒ Ernest J. Newborn II	Director	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
☒ Ernest J. Newborn II	Secretary	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
☒ Edward Bowler	Treasurer	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
☒ Timothy Prichard	President	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595

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

Kelly Lettmann02/15/2020

Sign Here

Date

Job Title: Power of Attorney