



0004337625

**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

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File #: 0004337625

Date Filed: 7/8/2021 7:41:41 AM

Entity Name and Mailing Address:

Entity Name: PHLI E&S Insurance Solutions, Inc.
Foreign Name (name in home jurisdiction): PHLI E&S Insurance Solutions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003579173
Address: 188 INVERNESS DR W
ENGLEWOOD, CO 80112-5205

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
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: 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
Robert D O'Leary	Director	188 INVERNESS DR W ENGLEWOOD, CO 80112-5205
Mike. Kelly	Treasurer	188 INVERNESS DR W ENGLEWOOD, CO 80112-5205
Robert D O'Leary	President	188 INVERNESS DR W ENGLEWOOD, CO 80112-5205
Ed Sayago	Secretary	188 INVERNESS DR W ENGLEWOOD, CO 80112-5205
Karen Gilmer-Pauciello	Vice President	188 INVERNESS DR W ENGLEWOOD, CO 80112-5205
Jamie Maguire	Director	188 INVERNESS DR W ENGLEWOOD, CO 80112-5205

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

Job Title: Power of Attorney

B0622-9652 07/08/2021 7:41 AM Received by ID Secretary of State Lawrence Denney



Kelly Lettmann

07/08/2021

Sign Here

Date