



0005212812

**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 #: 0005212812

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Entity Name and Mailing Address:

Entity Name: AEROSPACE INSURANCE MANAGERS, INC.
Foreign Name (name in home jurisdiction): AEROSPACE INSURANCE MANAGERS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627251
Address: 5420 LYNDON B JOHNSON FWY
STE 1100
DALLAS, TX 75240-2345

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C209485

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
 Mark Schwarz	President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
Christopher Kenney	Secretary	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
Christopher Kenney	Treasurer	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
 Tarek Timol	Vice President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
Christopher Kenney	Director	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345



☒ Tarek Timel	Director	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
☒ Mark Schwarz	Director	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
☒ Michael R Sadowski	Vice President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
☒ Sean M Kelley	Vice President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
☒ Robert I Collins	Vice President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
☒ Christopher J Kenney	President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345

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

Job Title: President

Christopher J Kenney

04/27/2023

Sign Here

Date