



0003646359

**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 #: 0003646359

Date Filed: 10/10/2019 2:17:05 PM

## Entity Name and Mailing Address:

BEACON AVIATION INSURANCE SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000623447

Address

2201 CANTU CT  
STE 200  
SARASOTA, FL 34232-6255

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

FLORIDA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207496

## The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

B0372-3048 10/10/2019 2:17 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
TIMOTHY ROBB	Director	909 THIRD AVE 33RD FL NEW YORK, NY 10022
JOHN B CUNNINGHAM	President	2201 CANTU CT STE 200 SARASOTA, FL 34232-6255
TIMOTHY ROBB	Secretary	909 THIRD AVE 33RD FL NEW YORK, NY 10022
BRIAN SELDESS	Treasurer	909 THIRD AVE 33RD FL NEW YORK, NY 10022
BRIAN SELDESS	Director	909 THIRD AVE 33RD FL NEW YORK, NY 10022
BRIAN SELDESS	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
TIMOTHY ROBB	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022

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

***TIMOTHY ROBB***

Sign Here

***10/10/2019***

Date

Signer's Title: SECRETARY