





## **STATE OF IDAHO**

Office of the secretary of state, Lawerence 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 #: 0004946431

Date Filed: 10/7/2022 10:40:56 AM

| Entity Name and Mailing Address:  |                          |   |             |
|---|--------------------------|---|-------------|
| Entity Name:  |                          | First Direct Insurance Agency                       | Inc.        |
| Foreign Name (name in home jurisdiction):   |                          | First Direct Insurance Agency Inc.                  |             |
| The file number of this entity on the records of the Idaho Secretary of State is: |                          | 0003351649  |             |
| Address   |                          | 320 E 53RD ST<br>STE 100<br>NEW YORK, NY 10022-5298 |             |
| Entity Details:   |                          |   |             |
| Entity Status   |                          | Active-Good Standing                                |             |
| This entity is organized under the laws of:                                       |                          | DELAWARE  |             |
| If applicable, the old file number of this the Idaho Secretary of State was:      | entity on the records of |   |             |
| The registered agent on record is:  |                          |   |             |
| Registered Agent  |                          | COGENCY GLOBAL INC. Commercial Registered Agent     |             |
|   |                          | Physical Address                                    |             |
|   |                          | 1555 W SHORELINE DR                                 |             |
|   |                          | STE 100<br>BOISE, ID 83702                          |             |
|   |                          | Mailing Address                                     |             |
|   |                          | 1555 W SHORELINE DR                                 |             |
|   |                          | STE 100<br>BOISE, ID 83702                          |             |
|   |                          |   |             |
| Agent or Address Change   |                          |   |             |
| Select if you are appointing a new  | agent.                   |   |             |
| Corporate Officers and Directors:   |                          |   |             |
| Name  | Title                    | Busine  | ess Address |
| Louis Sterchi   | Director                 | 410 EAST MAIN ST.<br>WESTFIELD, IN 46074            |             |
| Linda Sullivan  | Director                 | 410 EAST MAIN ST.<br>WESTFIELD, IN 46074            |             |
| ★ Keri Reynolds   | Secretary                | 410 EAST MAIN ST.<br>WESTFIELD, IN 46074            |             |
| The annual report must be signed by an authorized                                 | signer of the entity.    |   |             |
| Job Title: CFO, Secretary   |                          |   |             |
| Keri Reynolds   |                          |   | 10/07/2022  |
| Sign Here   |                          |   | Date        |