



0005027464

**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 #: 0005027464

Date Filed: 12/12/2022 12:53:36 PM

Entity Name and Mailing Address:

Entity Name: IMPERIUM INSURANCE COMPANY
Foreign Name (name in home jurisdiction): IMPERIUM INSURANCE COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000604495
Address: 800 GESSNER RD
STE 600
HOUSTON, TX 77024-4538

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: C200436

The registered agent on record is:

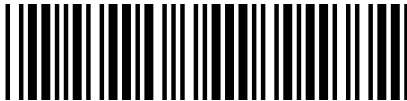
Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
LESLIE K SHAUNTY	Secretary	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
KEVIN K WESTERVELT	Treasurer	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
☒ JOHN BURKHART	President	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
MARK W HAUSHILL	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
SEAN W DUFFY	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538



KEVIN K WESTERVELT	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
MARK W. HAUSHILL	President	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
DAN P. K. BODNAR	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
ROBERT E CREAGER	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
LESLIE K SHAUNTY	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
 KIRBY ALLEN HILL	President	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538

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

Job Title: SECRETARY

LESLIE K SHAUNTY

Sign Here

12/12/2022

Date