



0005314460

**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 #: 0005314460

Date Filed: 7/10/2023 10:56:55 AM

Entity Name and Mailing Address:

Entity Name: BCI Insurance Solutions, Inc.
Foreign Name (name in home jurisdiction): BCI INSURANCE SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004799638
Address: 3 PARKWAY NORTH BLVD
STE 500
DEERFIELD, IL 60015-2567

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:

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
■ P. Gregory Zimmer Jr	President	18100 VON KARMAN AVENUE 10TH FLOOR IRVINE, CA 92612
■ Ted C Filley	Treasurer	701 B STREET 6TH FLOOR SAN DIEGO, CA 92101
■ Jennifer E Baumann	Secretary	701 B STREET 6TH FLOOR SAN DIEGO, CA 92101
■ Thomas W Corbett	Director	18100 VON KARMAN AVENUE 10TH FLOOR IRVINE, CA 92612

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

Job Title: Secretary

B0819-1122 07/10/2023 10:57 AM Received by Office of the Idaho Secretary of State



Jennifer E. Baumann

Sign Here

07/10/2023

Date

B0819-1123 07/10/2023 10:57 AM Received by Office of the Idaho Secretary of State