



0004837498

**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 #: 0004837498

Date Filed: 8/2/2022 1:09:10 PM

Entity Name and Mailing Address:

Entity Name: Root Property & Casualty Insurance Company
Foreign Name (name in home jurisdiction): Root Property & Casualty Insurance Company
The file number of this entity on the records of the Idaho Secretary of State is: 0004429471
Address: 80 E RICH ST
STE 500
COLUMBUS, OH 43215-5764

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Daniel Rosenthal	Treasurer	80 E RICH ST STE 500 COLUMBUS, OH 43215-5764
+ Alexander E. Timm	President	80 E RICH ST STE 500 COLUMBUS, OH 43215-5764
+ Jodi Baker	Secretary	80 E RICH ST STE 500 COLUMBUS, OH 43215-5764
+ Alexander E. Timm	Director	80 E RICH ST STE 500 COLUMBUS, OH 43215-5764
+ Cynthia A. Powell	Director	80 E RICH ST STE 500 COLUMBUS, OH 43215-5764



☒ Julie Mix McPeak	Director	80 E RICH ST STE 500 COLUMBUS, OH 43215-5764
☒ Larry Hilsheimer	Director	80 E RICH ST STE 500 COLUMBUS, OH 43215-5764
☒ Jonathan A. Allison	Director	80 E RICH ST STE 500 COLUMBUS, OH 43215-5764

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Melinda Noel *08/03/2022*

Sign Here Date