





## STATE OF IDAHO

Office of the secretary of state, Phil McGrane

## FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00 For Office Use Only

-FILED-

File #: 0005614777

Date Filed: 4/8/2024 7:36:31 AM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Augeo Affinity Insurance Services, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Augeo Affinity Insurance Services Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

**DELAWARE** 

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address None

5. The complete street address of the principal office is:

Principal Office Address 2561 TERRITORIAL RD SAINT PAUL, MN 55114

6. The mailing address of the principal office is:

Mailing Address 2561 TERRITORIAL RD SAINT PAUL, MN 55114-1500

7. Registered Agent Name and Address

Registered Agent REGISTERED AGENT SOLUTIONS, INC.

Commercial Registered Agent

Physical Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

☑ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
David A Kristal	President	2561 TERRITORIAL RD SAINT PAUL, MN 55114
Daniel Kristal	Secretary	2561 TERRITORIAL RD SAINT PAUL, MN 55114



Daniel Kristal	Treasurer	2561 TERRITORIAL RD SAINT PAUL, MN 55114
Timothy Miller	Vice President	14646 N KIERLAND BLVD 200 SCOTTSDALE, AZ 85254

		SCOTTSDALE, AZ 85254			
Signature of individual authorized by the	entity to sign:				
David Kristal			04/08/2024		
Sign Here			Date		
Job Title: President					



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AUGEO AFFINITY INSURANCE SERVICES,

INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR

AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF

FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUGEO AFFINITY

INSURANCE SERVICES, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF

JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

STANISH STANISH

Authentication: 202898101

Date: 02-27-24

4563648 8300 SR# 20240728730

You may verify this certificate online at corp.delaware.gov/authver.shtml