



0005719356

**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 #: 0005719356

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Entity Name and Mailing Address:

Entity Name: UNIVANTAGE INSURANCE SOLUTIONS, INC.
Foreign Name (name in home jurisdiction): UNIVANTAGE INSURANCE SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627781
Address: LINDSEY WEBB
PO BOX 571918
SALT LAKE CITY, UT 84157-1918

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C210035

The registered agent on record is:

Registered Agent: Dan Stephens
Registered Agent
Physical Address
1144 S SILVERSTONE WAY
SUITE 400
MERIDIAN, ID 83642
Mailing Address
1144 S SILVERSTONE WAY
STE 400
MERIDIAN, ID 83642-8854

Corporate Officers and Directors:

Name	Title	Business Address
Matthew B Lyon	President	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Ryan L Andrus	Secretary	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Scott E Westra	Treasurer	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Dallas H Bradford	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Lane H Summerhays	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Kent Cannon	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Natalie Gochnour	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Peggy Larsen	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070



Heidi Leithead Villa	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Ray D Pickup	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Randy Rigby	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Dan Seitz	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Craig Smith	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070
Matthew B Lyon	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070
 Janet Frank	Director	100 W TOWNE RIDGE PKWY SANDY, UT 84070

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

Job Title: Secretary

Ryan Andrus

Sign Here

05/03/2024

Date