



0005138657

**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

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File #: 0005138657

Date Filed: 3/6/2023 10:44:29 AM

## Entity Name and Mailing Address:

Entity Name: REALCARE INSURANCE MARKETING, INC.  
Foreign Name (name in home jurisdiction): REALCARE INSURANCE MARKETING, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000608202  
Address: 500 W MADISON ST  
FL 32  
CHICAGO, IL 60661-2588

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: CALIFORNIA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C201703

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
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

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name           | Title          | Business Address   |
|----------------|----------------|--|
| Thomas Henry   | President      | 19310 SONOMA HIGHWAY<br>SUITE A<br>SONOMA, CA 95476      |
| Thomas Henry   | Secretary      | 19310 SONOMA HIGHWAY<br>SUITE A<br>SONOMA, CA 95476      |
| Thomas Henry   | Treasurer      | 19310 SONOMA HIGHWAY<br>SUITE A<br>SONOMA, CA 95476      |
| Lori M. Lieser | Vice President | 500 W. MADISON STREET<br>32ND FLOOR<br>CHICAGO, IL 60661 |
| Veronia Moo    | Director       | 340 MADISON AVENUE<br>20TH FLOOR<br>NEW YORK, NY 10173   |



|                 |          |   |
|-----------------|----------|---|
| Brett Schneider | Director | 340 MADISON AVENUE<br>20TH FLOOR<br>NEW YORK, NY 10173        |
| Edward O'Malley | Director | 1250 CAPITAL OF TEXAS HWY S<br>BUILDING 2<br>AUSTIN, TX 78746 |

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

*Lori M. Lieser* 03/06/2023

Sign Here \_\_\_\_\_ Date \_\_\_\_\_