



0004180422

**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 #: 0004180422

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Entity Name and Mailing Address:

Entity Name: BRIT INSURANCE SERVICES USA, INC.
Foreign Name (name in home jurisdiction): BRIT INSURANCE SERVICES USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000562627
Address: 161 N CLARK ST
STE 3200
CHICAGO, IL 60601-3247

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C186193

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ CHRISTIEM DART	Director	121 LEADENHALL STREET LONDON EC3V 4AB United Kingdom
+ J. MARK M JONES	Treasurer	161 NORTH CLARK STREET CHICAGO, IL 60601
+ JESSEMAN R PRYOR III	President	11140 AVENUE OF THE AMERICAS NEW YORK, NY 10036
+ SERENA LEE	Secretary	161 NORTH CLARK STREET CHICAGO, IL 60601
+ SHANE KINGSTON	Director	121 LEADENHALL STREET LONDON EC3V 4AB United Kingdom
+ JOHN KING	Director	121 LEADENHALL STREET LONDON EC3V 4AM United Kingdom

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

Job Title: Secretary

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SERENA LEE

Sign Here

02/22/2021

Date