



0004681146

**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 #: 0004681146

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Entity Name and Mailing Address:

Entity Name: SPECIAL INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): SPECIAL INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000565529
Address: PAMELA YOUNG
5300 DEMOCRACY DR
STE 120
PLANO, TX 75024-3512

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187182

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address:
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address:
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
• PHILIP A REARICK	Vice President	5300 DEMOCRACY DRIVE SUITE 120 PLANO, TX 75024
■ JANCYE A TIERNEY	Treasurer	5300 DEMOCRACY DRIVE SUITE 120 PLANO, TX 75024
• JILL M AITKEN	Vice President	5300 DEMOCRACY DRIVE SUITE 120 PLANO, TX 75024
+ Chris Howard	President	1299 ZURICH WAY SCHAUMBURG, IL 60196
+ Vinay Awati	Treasurer	1299 ZURICH WAY SCHAUMBURG, IL 60196
+ Laura Lazarczyk	Secretary	1299 ZURICH WAY SCHAUMBURG, IL 60196
+ Rich Hauser	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196



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

Job Title: Vice President

Philip Rearick

Sign Here

04/01/2022

Date