



0004765883

**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

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File #: 0004765883

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## Entity Name and Mailing Address:

Entity Name: EXCELSIOR INSURANCE BROKERAGE, INC.  
Foreign Name (name in home jurisdiction): EXCELSIOR INSURANCE BROKERAGE, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000628008  
Address: 9151 BOULEVARD 26  
NORTH RICHLAND HILLS, TX 76180-5600

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C210272

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ James Mark Gabriel	Director	2020 INNOVATION COURT DE PERE, WI 54115
■ Thomas John Nicol	Director	23505 SMITHTOWN ROAD SUITE 200 EXCELSIOR, MN 55331
■ Ahmad Isam Ansari	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
Mark Henry Smith	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
■ Thomas John Nicol	President	23505 SMITHTOWN ROAD SUITE 200 EXCELSIOR, MN 55331
■ Jennifer Lundgren Lewis-David	Secretary	10175 LITTLE PATUXCENT COLUMBIA, MD 21044
■ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343



<input checked="" type="checkbox"/> Michael Anthony Blea	Vice President	8141 2ND SREET SUITE 515 DOWNEY, CA 90241
<input checked="" type="checkbox"/> Daniel Scott Garrison	Vice President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
<input checked="" type="checkbox"/> Taryn Sarah Risucci	Vice President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600

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

Job Title: Power of Attorney

*Kelly Lettmann*

Sign Here

*06/03/2022*

Date