



0004397489

**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 #: 0004397489

Date Filed: 9/1/2021 11:27:59 AM

Entity Name and Mailing Address:

Entity Name: BERKSHIRE INDEMNITY GROUP INC
Foreign Name (name in home jurisdiction): BERKSHIRE INDEMNITY GROUP INC
The file number of this entity on the records of the Idaho Secretary of State is: 0000602498
Address: PO BOX 3646
OMAHA, NE 68103-0646

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: C199761

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
Steven Menzies	President	10805 OLD MILL RD OMAHA, NE 68154
Steven Menzies	Treasurer	10805 OLD MILL RD OMAHA, NE 68154
Steven Menzies	Director	10805 OLD MILL RD OMAHA, NE 68154
Jeffrey Silver	Vice President	10805 OLD MILL RD OMAHA, NE 68154
Jeffrey Silver	Secretary	10805 OLD MILL RD OMAHA, NE 68154
Jeffrey Silver	Director	10805 OLD MILL RD OMAHA, NE 68154

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

Job Title: Steven Menzies

B0642-3721 09/01/2021 11:28 AM Received by ID Secretary of State Lawrence Denney



Steven Menzies

09/01/2021

Sign Here

Date