



0005252888

**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

For Office Use Only

-FILED-

File #: 0005252888

Date Filed: 5/29/2023 12:55:50 PM

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: 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
☒ James Mark Gabriel	Director	2020 INNOVATION COURT DE PERE, WI 54115
☒ Thomas John Nicol	Director	23505 SMITHTOWN ROAD SUITE 200 EXCELSIOR, MN 55334
☒ 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 55334
☒ Jennifer Lundgren Lewis David	Secretary	10175 LITTLE PATUXCENT COLUMBIA, MD 21044
☒ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343



☒ Michael Anthony Blea	Vice President	8141 2ND SREET SUITE 515 DOWNEY, CA 90241
☒ Daniel Scott Garrison	Vice President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
☒ Taryn Sarah Risucci	Vice President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
☒ Thomas John Nicol	Director	23505 SMITHTOWN ROAD,SUITE 200 EXCELSIOR, MN 55331
☒ James Mark Gabriel	Director	2020 INNOVATION COURT DE PERE, WI 54115
☒ Ahmad Isam Ansari	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
☒ Thomas John Nicol	President	23505 SMITHTOWN ROAD,SUITE 200 EXCELSIOR, MN 55331
☒ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
☒ Jennifer Lundgren Lewis-David	Secretary	10175 LITTLE PATUXENT COLUMBIA, MD 21044
☒ Daniel Scott Garrison	Vice President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
☒ Taryn Sarah Risucci	Vice President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
☒ Ahmad Isam Ansari	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

05/29/2023

Date