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**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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Entity Name and Mailing Address:

Entity Name: CAPTIVE RESOURCES INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): CAPTIVE RESOURCES INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000585134
Address: 1100 N ARLINGTON HEIGHTS RD
ITASCA, IL 60143-3111

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: C193853

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC
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
GLENN CARLSON	Secretary	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
MICHAEL FOLEY	President	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
MICHAEL FOLEY	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
GEORGE RUSU	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
MARK GORMLEY	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
NICHOLAS HENTGES	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
THOMAS HOLDSTEIN	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
JOSEPH ROTBERG	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
ANDREW JOHNSON	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143

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MARK MAUCERI	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
DONNA DREUTH	Treasurer	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143

The annual report must be signed by an authorized signer of the entity.
Job Title: SECRETARY

GLENN CARLSON 01/26/2022
Sign Here Date