



0004201618

**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 #: 0004201618

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Entity Name and Mailing Address:

Entity Name: NFP INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): NFP INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000421682
Address: 500 W MADISON ST
FL 32
CHICAGO, IL 60661-2588

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: C138207

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
+ Michael James	President	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746
+ Veronica Moo	Secretary	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
+ M. Caleb Noel	Treasurer	1250 CAPITAL OF TEXAS HWY S BLDG. 2 AUSTIN, TX 78746
+ Lori M. Lieser	Vice President	500 W. MADISON STREET 32ND FLOOR CHICAGO, IL 60661
+ Veronica Moo	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
+ Brett Schneider	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173

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+ Edward O'Malley	Director	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746
The annual report must be signed by an authorized signer of the entity. Job Title: Vice President		
<i>Lori M. Lieser</i> Sign Here		<i>03/08/2021</i> Date