



0005763006

**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 #: 0005763006

Date Filed: 6/6/2024 3:29:35 AM

Entity Name and Mailing Address:

Entity Name: MCNA INSURANCE COMPANY
Foreign Name (name in home jurisdiction): MCNA INSURANCE COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000628319
Address: 7901 SW 6TH CT.
STE. 400
PLANTATION, FL 33324

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: C210599

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
+ Colleen Hastings Van Ham	President	7901 SW 6TH CT. STE. 400 PLANTATION, FL 33324
+ Peter Marshall Gill	Treasurer	7901 SW 6TH CT. STE. 400 PLANTATION, FL 33324
+ Michael Charles Brody	Secretary	7901 SW 6TH CT. STE. 400 PLANTATION, FL 33324
+ Michael Charles Brody	Director	7901 SW 6TH CT. STE. 400 PLANTATION, FL 33324
+ Mitchell Robert Davis	Director	7901 SW 6TH CT. STE. 400 PLANTATION, FL 33324



<input checked="" type="checkbox"/> Scott Frederick Flannery	Director	7901 SW 6TH CT. STE. 400 PLANTATION, FL 33324
<input checked="" type="checkbox"/> Colleen Hastings Van Ham	Director	7901 SW 6TH CT. STE. 400 PLANTATION, FL 33324
<input checked="" type="checkbox"/> Thomas Patrick Wiffler	Director	7901 SW 6TH CT. STE. 400 PLANTATION, FL 33324

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

Kelly Lettmann

06/06/2024

Sign Here

Date