



0003344915

**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 #: 0003344915

Date Filed: 11/7/2018 12:42:42 PM

Entity Name and Mailing Address:

SOUTHWEST REINSURE, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000445553

Address

2400 LOUISIANA BLVD NE BLDG 4
ALBUQUERQUE, NM 87110-4329

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

NEW MEXICO

The file number of this entity on the records of the Idaho Secretary of State is: 0000445553

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C146340

Registered Agent Name and Address

Current Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

B0089-9874 11/07/2018 12:42 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
DENIS RICARD	Director	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
MARILYN FROELICH	Director	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
MICHAEL L STICKNEY	Director	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
SHELBY LAND PEAVY	Director	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
DOUGLAS OKSENDAHL	Director	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
JOSEPH MANNING	Director	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
YVON CHAREST	Director	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
WARREN VAN GENDEREN	Director	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
NORMAND PEPIN	Director	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
DOUGLAS CARROTHERS	Director	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
MICHAEL L STICKNEY	President	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
JOSHUA R PEDELTY	Secretary	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329
TERESA RUTH MOYERS	Treasurer	2400 LOUISIANA BLVD NE BLDG 4 ALBUQUERQUE, NM 87110-4329

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

JOSHUA R PEDELTY

Sign Here

Signer's Capacity SECRETARY

11/07/2018

Date