



0004459017

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004459017

Date Filed: 10/22/2021 4:59:25 PM

Entity Name and Mailing Address:

Entity Name: Pinnacle National Insurance Company
 Foreign Name (name in home jurisdiction): Pinnacle National Insurance Company
 The file number of this entity on the records of the Idaho Secretary of State is: 0004066691
 Address: 1900 L DON DODSON DR
 BEDFORD, TX 76021-8222

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:

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
+ Matthew A Freeman	President	1900 L DON DODSON DR BEDFORD, TX 76021-8222
+ David M Cleff	Secretary	1900 L DON DODSON DR BEDFORD, TX 76021-8222
+ Justin P Broussard	Treasurer	1900 L DON DODSON DR BEDFORD, TX 76021-8222
+ Matthew A Freeman	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
+ David M Cleff	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
+ Trace Ledbetter	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
+ Justin P Broussard	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
+ Robin Russo	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222

B06558-1204 10/22/2021 4:59 PM Received by ID Secretary of State Lawerence Denney



<input checked="" type="checkbox"/> Richard R Grinnan	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
<input checked="" type="checkbox"/> Bradley J Kiscaden	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</p> <p><i>David Cleff</i> 10/22/2021 Sign Here Date</p>		