



0004459017

**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 #: 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

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+ Richard R Grinnan	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
+ Bradley J Kiscaden	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222

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

David Cleff 10/22/2021
Sign Here Date