



0005359991



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0005359991

Date Filed: 8/30/2023 3:29:51 PM

Filing Fee							
Selected Service Type: Standard (filing fee \$100)							
1. The name this business corporation will use in Idaho is:							
Type of Corporation	Foreign Business Corporation						
Entity name	GRANITE PROFESSIONAL INSURANCE BROKERAGE INC.						
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: GRANITE PROFESSIONAL INSURANCE BROKERAGE INC.							
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.							
2. Home Jurisdiction							
The jurisdiction of formation is:	CALIFORNIA						
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:							
Street Address	360 LINDBERGH AVENUE LIVERMORE, CA 94551						
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:							
Mailing Address	360 LINDBERGH AVENUE LIVERMORE, CA 94551						
5. The complete street address of the principal office is:							
Principal Office Address	360 LINDBERGH AVENUE LIVERMORE, CA 94551						
6. The mailing address of the principal office is:							
Mailing Address	360 LINDBERGH AVENUE LIVERMORE, CA 94551						
7. Registered Agent Name and Address							
Registered Agent	NATIONAL REGISTERED AGENTS, INC. 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						
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.							
8. Governors							
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Shawn Edgington</td> <td>President/CEO</td> <td>360 LINDBERGH AVENUE LIVERMORE, CA 94551</td> </tr> </tbody> </table>		Name	Title	Address	Shawn Edgington	President/CEO	360 LINDBERGH AVENUE LIVERMORE, CA 94551
Name	Title	Address					
Shawn Edgington	President/CEO	360 LINDBERGH AVENUE LIVERMORE, CA 94551					

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Signature of individual authorized by the entity to sign:

Shawn Edgington

Sign Here

08/30/2023

Date

Job Title: President/CEO

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Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	GRANITE PROFESSIONAL INSURANCE BROKERAGE INC.
Entity No.:	2060409
Registration Date:	11/07/1997
Entity Type:	Stock Corporation - CA - General
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 30, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 141593430

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.