



0004673714

**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

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**-FILED-**

File #: 0004673714

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## Entity Name and Mailing Address:

Entity Name: REALCARE INSURANCE MARKETING, INC.  
Foreign Name (name in home jurisdiction): REALCARE INSURANCE MARKETING, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000608202  
Address: 500 W MADISON ST  
FL 32  
CHICAGO, IL 60661-2588

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: CALIFORNIA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C201703

## 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
Thomas Henry	President	19310 SONOMA HIGHWAY SUITE A SONOMA, CA 95476
Thomas Henry	Secretary	19310 SONOMA HIGHWAY SUITE A SONOMA, CA 95476
Thomas Henry	Treasurer	19310 SONOMA HIGHWAY SUITE A SONOMA, CA 95476
Lori M. Lieser	Vice President	500 W. MADISON STREET 32ND FLOOR CHICAGO, IL 60661
Veronia Moo	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173



Brett Schneider	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
Edward O'Malley	Director	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746

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

*Lori M. Lieser* 03/28/2022

Sign Here \_\_\_\_\_ Date \_\_\_\_\_