



0005145100

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005145100

Date Filed: 3/8/2023 9:08:57 AM

## Entity Name and Mailing Address:

Entity Name: AVANTAX INSURANCE SERVICES, INC.  
Foreign Name (name in home jurisdiction): AVANTAX INSURANCE SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003846800  
Address: 3200 OLYMPUS BLVD  
STE 100  
COPPELL, TX 75019-5889

## 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: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                  | Title          | Business Address                                       |
|-------------------------------------------------------|----------------|--------------------------------------------------------|
| <input checked="" type="checkbox"/> Michael Jorgensen | President      | 3200 OLYMPUS, STE 100<br>DALLAS, TX 75019              |
| <input checked="" type="checkbox"/> Aaron Runyon      | Vice President | 3200 OLYMPUS BLVD STE 100<br>DALLAS, TX 75019          |
| <input checked="" type="checkbox"/> Jason Allen       | Secretary      | 3200 OLYMPUS BLVD., STE 100<br>DALLAS, TX 75019        |
| <input checked="" type="checkbox"/> Christopher Red   | Treasurer      | 3200 OLYMPUS BLVD, STE 100<br>DALLAS, TX 75019         |
| <input checked="" type="checkbox"/> Todd Mackay       | Director       | 3200 OLYMPUS BLVD, STE 100<br>DALLAS, TX 75019         |
| <input checked="" type="checkbox"/> Todd Mackay       | Director       | 3200 OLYMPUS BLVD<br>STE 100<br>COPPELL, TX 75019-5889 |
| <input checked="" type="checkbox"/> Jason Allen       | President      | 3200 OLYMPUS BLVD<br>STE 100<br>COPPELL, TX 75019-5889 |



|                                                  |                |                                                        |
|--------------------------------------------------|----------------|--------------------------------------------------------|
| <div><div></div><div>Todd Mackay</div></div>     | Secretary      | 3200 OLYMPUS BLVD<br>STE 100<br>COPPELL, TX 75019-5889 |
| <div><div></div><div>Aaron Runyon</div></div>    | Vice President | 3200 OLYMPUS BLVD<br>STE 100<br>COPPELL, TX 75019-5889 |
| <div><div></div><div>Christopher Rod</div></div> | Treasurer      | 3200 OLYMPUS BLVD<br>STE 100<br>COPPELL, TX 75019-5889 |

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

*Sandi Lavenant*

Sign Here

*03/08/2023*

Date