



0005915889

**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 #: 0005915889

Date Filed: 10/1/2024 10:31:09 AM

Entity Name and Mailing Address:

Entity Name: RELATION INSURANCE SERVICES OF NORTH CAROLINA, INC.

Foreign Name (name in home jurisdiction): RELATION INSURANCE SERVICES OF NORTH CAROLINA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000633246

Address: 11215 N COMMUNITY HOUSE RD
STE 100
CHARLOTTE, NC 28277-4961

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C215745

The registered agent on record is:

Registered Agent: 3H AGENT SERVICES, INC.
Commercial Registered Agent

Physical Address:
1215 W HAYS
BOISE, ID 83702

Mailing Address:
1215 W HAYS
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--|----------------|--|
| Keri Ann Varni | Vice President | 1277 TREAT BLVD STE 400 WALNUT CREEK, CA 94597-7986 |
| <input checked="" type="checkbox"/> Joseph Lamar Tatum | Vice President | 1277 TREAT BLVD STE 400 WALNUT CREEK, CA 94597-7986 |
| <input checked="" type="checkbox"/> Joseph Lamar Tatum | Treasurer | 1277 TREAT BLVD STE 400 WALNUT CREEK, CA 94597-7986 |
| <input checked="" type="checkbox"/> Joseph Lamar Tatum | Director | 1277 TREAT BLVD STE 400 WALNUT CREEK, CA 94597-7986 |
| JONATHAN W COOPER | Vice President | 9225 INDIAN CREEK PARWAY SUITE 700 OVERLAND PARK, KS 66210 |

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| | | |
|------------------|----------------|---|
| • TIMOTHY J HALL | Treasurer | 9225 INDIAN CREEK PARKWAY SUITE 700 OVERLAND PARK, KS 66210 |
| • TIMOTHY J HALL | Director | 9225 INDIAN CREEK PARKWAY SUITE 700 OVERLAND PARK, KS 66210 |
| GREGORY MERRILL | Vice President | 9225 INDIAN CREEK PARKWAY SUITE 700 OVERLAND PARK, KS 66210 |
| + Russell Brown | President | 10425 S 82ND EAST AVE SUITE 110 TULSA, OK 74133 |
| + Russell Brown | Secretary | 10425 S 82ND EAST AVE SUITE 110 TULSA, OK 74133 |

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

Russell Brown

10/01/2024

Sign Here

Date