



0004444168

**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 #: 0004444168

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## Entity Name and Mailing Address:

Entity Name: SURACY INSURANCE AGENCY, INC.  
Foreign Name (name in home jurisdiction): SURACY INSURANCE AGENCY, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000629117  
Address: PO BOX 391380  
SOLON, OH 44139-8380

## 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: C211428

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name             | Title     | Business Address                                  |
|------------------|-----------|---------------------------------------------------|
| Salvatore Liotta | President | 6001 COCHRAN ROAD<br>SUITE 402<br>SOLON, OH 44139 |
| Salvatore Liotta | Director  | 6001 COCHRAN ROAD<br>SUITE 402<br>SOLON, OH 44139 |
| Stephen Perry    | Treasurer | 6001 COCHRAN ROAD<br>SUITE 402<br>SOLON, OH 44139 |
| Steven Pieren    | Secretary | 6001 COCHRAN ROAD<br>SUITE 402<br>SOLON, OH 44139 |
| Steven Perry     | Director  | 6001 COCHRAN ROAD<br>SUITE 402<br>SOLON, OH 44139 |
| Steven Pieren    | Director  | 6001 COCHRAN ROAD<br>SUITE 402<br>SOLON, OH 44139 |
| Timothy Hummer   | Director  | 6001 COCHRAN ROAD<br>SUITE 402<br>SOLON, OH 44139 |

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|            |          |                                                   |
|------------|----------|---------------------------------------------------|
| Sam Liotta | Director | 6001 COCHRAN ROAD<br>SUITE 402<br>SOLON, OH 44139 |
|------------|----------|---------------------------------------------------|

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

|                                   |                           |
|-----------------------------------|---------------------------|
| <i>Steven Pieren</i><br>Sign Here | <u>10/12/2021</u><br>Date |
|-----------------------------------|---------------------------|