



0005253297

**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 #: 0005253297

Date Filed: 5/30/2023 10:59:57 AM

## Entity Name and Mailing Address:

Entity Name: AIG DIRECT INSURANCE SERVICES, INC.  
Foreign Name (name in home jurisdiction): AIG DIRECT INSURANCE SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000610205  
Address: 2727 ALLEN PKWY  
STE A  
HOUSTON, TX 77019-2116

## 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: C202386

## 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"/> TODD P. SOLASH	Director	2727-A ALLEN PARKWAY HOUSTON, TX 77019
<input checked="" type="checkbox"/> TIM HESLIN	Director	2727-A ALLEN PARKWAY HOUSTON, TX 77019
KEVIN J. WILSHUSEN	Director	2727-A ALLEN PARKWAY HOUSTON, TX 77019
KEVIN J. WILSHUSEN	President	2727-A ALLEN PARKWAY HOUSTON, TX 77019
JUSTIN CAULFIELD	Treasurer	2727-A ALLEN PARKWAY HOUSTON, TX 77019
JULIE A. COTTON HEARNE	Secretary	2727-A ALLEN PARKWAY HOUSTON, TX 77019

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

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*JULIE A. COTTON HEARNE*

*05/30/2023*

Sign Here

Date

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