



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
■ TODD P. SOLASH	Director	2727-A ALLEN PARKWAY HOUSTON, TX 77019
■ 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



*JULIE A. COTTON HEARNE*

Sign Here

*05/30/2023*

Date