



0003645780

**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 #: 0003645780

Date Filed: 10/10/2019 8:27:58 AM

## Entity Name and Mailing Address:

AMWINS GROUP BENEFITS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000571515

Address

50 WHITECAP DR  
NORTH KINGSTOWN, RI 02852-7445

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

RHODE ISLAND

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189223

## The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                   | Title     | Address  |
|------------------------|-----------|--|
| Samuel H. Fleet        | President | 4725 PIEDMONT ROW DR, SUITE 600<br>CHARLOTTE, NC 28210 |
| Donna L. Hargrove      | Secretary | 4725 PIEDMONT ROW DR, SUITE 600<br>CHARLOTTE, NC 28210 |
| Michael Steven DeCarlo | Director  | 4725 PIEDMONT ROW DR, SUITE 600<br>CHARLOTTE, NC 28210 |
| Scott M. Purviance     | Director  | 4725 PIEDMONT ROW DR, SUITE 600<br>CHARLOTTE, NC 28210 |

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

Kelly Lettmann

Sign Here

10/10/2019

Date

Signer's Title: POA

B0372-0662 10/10/2019 8:28 AM Received by ID Secretary of State Lawrence Denney