



0005823086

**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 #: 0005823086

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Entity Name and Mailing Address:

Entity Name: Starfish Specialty Programs Holdings Corp.
Foreign Name (name in home jurisdiction): Starfish Specialty Programs Holdings Corp.
The file number of this entity on the records of the Idaho Secretary of State is: 0004805640
Address: 200 CONTINENTAL DR
STE 401
NEWARK, DE 19713-4337

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:

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
Brooks Chase	Director	200 CONTINENTAL DR STE 401 NEWARK, DE 19713-4337
James Flynn	Treasurer	200 CONTINENTAL DR STE 401 NEWARK, DE 19713-4337
Jeremy Hitzig	President	200 CONTINENTAL DR STE 401 NEWARK, DE 19713-4337
Thomas Lane	Director	200 CONTINENTAL DR STE 401 NEWARK, DE 19713-4337
Margret McBurney	Director	200 CONTINENTAL DR STE 401 NEWARK, DE 19713-4337



Michael Thabet	Secretary	200 CONTINENTAL DR STE 401 NEWARK, DE 19713-4337
The annual report must be signed by an authorized signer of the entity. Job Title: CEO <i>Jeremy Hitzig</i> <i>07/17/2024</i> Sign Here Date		