



0005179789



**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 #: 0005179789

Date Filed: 4/4/2023 8:08:24 AM

Entity Name and Mailing Address:

Entity Name: SPECIAL INSURANCE SERVICES, INC.  
Foreign Name (name in home jurisdiction): SPECIAL INSURANCE SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000565529  
Address: PAMELA YOUNG  
5300 DEMOCRACY DR  
STE 120  
PLANO, TX 75024-3512

Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: TEXAS  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187182

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent  
Physical Address: 950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address: 950 W BANNOCK ST #1100  
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
PHILIP A REARICK	Vice President	5300 DEMOCRACY DRIVE SUITE 120 PLANO, TX 75024
<input checked="" type="checkbox"/> JILL M AITKEN	Vice President	<del>5300 DEMOCRACY DRIVE SUITE 120 PLANO, TX 75024</del>
Chris Howard	President	1299 ZURICH WAY SCHAUMBURG, IL 60196
Vinay Awati	Treasurer	1299 ZURICH WAY SCHAUMBURG, IL 60196
Laura Lazarczyk	Secretary	1299 ZURICH WAY SCHAUMBURG, IL 60196
Rich Hauser	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196

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

Job Title: Vice-President

B0791-5758 04/04/2023 8:08 AM Received by Office of the Idaho Secretary of State



*Philip Rearick*

Sign Here

*04/04/2023*

Date

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