



0006130052

**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 #: 0006130052

Date Filed: 2/27/2025 6:51:34 AM

Entity Name and Mailing Address:

Entity Name: SELECTSOLUTIONS INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): SELECTSOLUTIONS INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000626598
Address: 1350 CARLBACK AVE
WALNUT CREEK, CA 94596-7299

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: C209120

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"/> Simon Davis	Treasurer	1350 CARLBACK AVE WALNUT CREEK, CA 94596-7299
<input checked="" type="checkbox"/> Eliseo Ruiz	Secretary	1350 CARLBACK AVE WALNUT CREEK, CA 94596-7299
<input checked="" type="checkbox"/> John Simpson	Director	1350 CARLBACK AVE WALNUT CREEK, CA 94596-7299
<input checked="" type="checkbox"/> John Simpson	President	1350 CARLBACK AVE WALNUT CREEK, CA 94596-7299
<input checked="" type="checkbox"/> John Simpson	President	4207 TOWN CENTER BLVD, BUILDING A, SUITE 100 EL DORADO HILLS,, CA 95762
<input checked="" type="checkbox"/> Simon Davis	Treasurer	4207 TOWN CENTER BLVD, BUILDING A, SUITE 100 EL DORADO HILLS, CA 95762
<input checked="" type="checkbox"/> Eliseo Ruiz III	Director	4207 TOWN CENTER BLVD, BUILDING A SUITE 100 EL DORADO HILLS, CA 95762



<input checked="" type="checkbox"/> John Simpson	Director	4207 TOWN CENTER BLVD, BUILDING A, SUITE 100 EL DORADO HILLS, CA 95762
<input checked="" type="checkbox"/> Simon Davis	Director	4207 TOWN CENTER BLVD, BUILDING A SUITE 100 EL DORADO HILLS, CA 95762
<input checked="" type="checkbox"/> Jonathan Pyle	Secretary	4207 TOWN CENTER BLVD, BUILDING A, SUITE 100 EL DORADO HILLS,, CA 95762

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

<i>Jonathan Pyle</i>	<i>02/27/2025</i>
Sign Here	Date