



0004695468

**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 #: 0004695468

Date Filed: 4/12/2022 10:47:51 AM

Entity Name and Mailing Address:

Entity Name: AMERICAN HALLMARK INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): AMERICAN HALLMARK INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627252
Address: 5420 LYNDON B JOHNSON FWY
STE 1100
DALLAS, TX 75240-2345

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: C209486

The registered agent on record is:

Registered Agent: DEAN L CAMERON
Commercial Registered Agent
Physical Address
700 W STATE ST 3RD FL
IDAHO DEPARTMENT OF INSURANCE
BOISE, ID 83702
Mailing Address
700 W STATE ST 3RD FL
BOISE, ID 83702


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Mark Schwarz	President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
Christopher Kenney	Secretary	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
<input checked="" type="checkbox"/> Michael Gramm	Vice President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
<input checked="" type="checkbox"/> Christopher Kenney	Treasurer	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
<input checked="" type="checkbox"/> Tarek Timol	Vice President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345



 Mark Schwarz	Director	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</p> <p><i>Christopher Kenney</i> <i>04/12/2022</i></p> <hr/> <p>Sign Here Date</p>		