



0004842525

**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 #: 0004842525

Date Filed: 8/3/2022 5:06:18 PM

## Entity Name and Mailing Address:

Entity Name: USI INSURANCE SERVICES LLC  
Foreign Name (name in home jurisdiction): USI INSURANCE SERVICES LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000211708  
Address: 100 SUMMIT LAKE DR  
STE 400  
VALHALLA, NY 10595-1362

## Entity Details:

Entity Status: Active-Existing  
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: W66938

## The registered agent on record is:

Registered Agent: CT 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.

## Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> USI, Inc.	Member	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595
<input checked="" type="checkbox"/> II Ernest J. Newborn	Manager	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595-1362
<input checked="" type="checkbox"/> Ernest J. Newborn II	Manager	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
<input checked="" type="checkbox"/> USI, Inc.	Member	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595

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

Job Title: Power of Attorney



*Jessica Molloy*

Sign Here

*08/04/2022*

Date

B0729-0038 08/03/2022 5:06 PM Received by ID Secretary of State Lawrence Denney