



0005910617

**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 #: 0005910617

Date Filed: 9/24/2024 2:09:56 PM

Entity Name and Mailing Address:

Entity Name: LENOX BROKERAGE INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): LENOX BROKERAGE INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000636288
Address: 500 W MADISON ST
FL 32
CHICAGO, IL 60661-2588

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C218934

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Gregory K. Large	President	281 TRESSER BLVD SUITE 1004 STAMFORD, CT 06901
<input checked="" type="checkbox"/> Gregory K. Large	Secretary	281 TRESSER BLVD SUITE 1004 STAMFORD, CT 06901
Gregory Large	Treasurer	281 TRESSER BLVD SUITE 1004 STAMFORD, CT 06901
Hiten Patel	Vice President	500 W. MADISON STREET 32ND FLOOR CHICAGO, IL 60661
<input checked="" type="checkbox"/> Veronica Moo	Director	200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166



<input checked="" type="checkbox"/> Brett Schneider	Director	200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166
Edward O'Malley	Director	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746

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

Hiten Patel 09/24/2024

Sign Here _____ Date _____