



0004940889

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004940889

Date Filed: 10/6/2022 6:55:46 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation Foreign Business Corporation

Entity name Vcorp Agent Services, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Vcorp Agent Services, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is: NEW YORK

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address None

5. The complete street address of the principal office is:

Principal Office Address 25 ROBERT PITT DRIVE, SUITE 204
MONSEY, NY 10952

6. The mailing address of the principal office is:

Mailing Address 2700 LAKE COOK RD
RIVERWOODS, IL 60015-3867

7. Registered Agent Name and Address

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☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
John Weber	President & Chief Executive Officer	28 LIBERTY STREET 42ND FL NEW YORK, NY 10005
Robert Ingato	Executive Vice President & Secretary	28 LIBERTY STREET 26TH FLOOR NEW YORK, NY 10005



Thomas J. Nestor	Director	28 LIBERTY STREET 43RD FLOOR NEW YORK, NY 10005
Erin M. Sanders	Assistant Secretary	2700 LAKE COOK RD RIVERWOODS, IL 60015-3867
J. Michele Balnius	Director	2700 LAKE COOK RD RIVERWOODS, IL 60015-3867
J. Michele Balnius	Vice President & Assistant Treasurer	2700 LAKE COOK RD RIVERWOODS, IL 60015-3867
Irving Feldman	Vice President & Treasurer	2700 LAKE COOK RD RIVERWOODS, IL 60015-3867
Thomas J. Nestor	Executive Vice President & Chief Financial Officer	28 LIBERTY STREET 43RD FLOOR NEW YORK, NY 10005
Maria Joao Montenegro	Director	28 LIBERTY ST, 26TH FL NEW YORK, NY 10005
Maria Joao Montenegro	Senior Vice President	28 LIBERTY ST, 26TH FL NEW YORK, NY 10005
Heather Ford	Vice President & Assistant Secretary	4600 SOUTH SYRACUSE ST SUITE 1200 DENVER, CO 80237
John Roddy	Vice President, Finance	28 LIBERTY STREET NEW YORK, NY 10005

Signature of individual authorized by the entity to sign:

Erin M Sanders

Sign Here

10/06/2022

Date

Job Title: Asst Secretary

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: VCORP AGENT SERVICES, INC.
DOS ID Number: 3742832
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 11/14/2008

Statement Status: CURRENT
Statement Due Date: 11/30/2022

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on October 05, 2022 at 06:09 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes
Executive Deputy Secretary of State

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