



0004919960



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 #: 0004919960

Date Filed: 9/20/2022 8:59:17 AM

Entity Name and Mailing Address:

Entity Name: AUGEO AFFINITY INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): AUGEO AFFINITY INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000544276
Address: 2561 TERRITORIAL RD
SAINT PAUL, MN 55114-1500

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: C179939

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
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
DAVID A KRISTAL	President	2561 TERRITORIAL RD ST. PAUL, MN 55114
TIMOTHY MILLER	Vice President	14646 N KIERLAND BLVD SCOTTSDALE, AZ 85254
DANIEL KRISTAL	Secretary	2561 TERRITORIAL RD ST. PAUL, MN 55114
JUAN SABATER	Director	400 MADISON AVE STE 20T NEW YORK, NY 10017
DAVID KRISTAL	Director	2561 TERRITORIAL RD ST. PAUL, MN 55114

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

Job Title: President/Director

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David A Kristal

Sign Here

09/20/2022

Date

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