



0005273072

**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 #: 0005273072

Date Filed: 6/8/2023 1:03:59 PM

Entity Name and Mailing Address:

Entity Name: PHLI E&S Insurance Solutions, Inc.
Foreign Name (name in home jurisdiction): PHLI E&S Insurance Solutions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003579173
Address: 188 INVERNESS DR W
ENGLEWOOD, CO 80112-5205

Entity Details:

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

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
■ Robert D O'Leary	Director	188 INVERNESS DR W ENGLEWOOD, CO 80112
■ Mike Kelly	Treasurer	188 INVERNESS DR W ENGLEWOOD, CO 80112
■ Robert D O'Leary	President	188 INVERNESS DR W ENGLEWOOD, CO 80112
■ Ed Sayago	Secretary	188 INVERNESS DR W ENGLEWOOD, CO 80112
■ Karen Gilmer-Pauciello	Vice President	188 INVERNESS DR W ENGLEWOOD, CO 80112
■ Jamie Maguire	Director	188 INVERNESS DR W ENGLEWOOD, CO 80112

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

Job Title: Power of Attorney

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Kelly Lettmann

06/09/2023

Sign Here

Date

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