



0005306542

**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 #: 0005306542

Date Filed: 7/6/2023 8:38:20 AM

Entity Name and Mailing Address:

Entity Name: Independence Brokerage Group, Inc.
Foreign Name (name in home jurisdiction): Independence Brokerage Group, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000622300
Address: 22601 N 19TH AVE
STE 200
PHOENIX, AZ 85027-1321

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: C206913

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 |
|-------------------------------------------------------|-----------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Vincent Furfaro | Director | 22601 N 19TH AVE STE 200 PHOENIX, AZ 85027-1321 |
| <input checked="" type="checkbox"/> Teresa A. Herbert | Director | 485 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10022 |
| <input checked="" type="checkbox"/> David Keller | Director | 22601 N 19TH AVE STE 200 PHOENIX, AZ 85027-1321 |
| <input checked="" type="checkbox"/> Maria Tyburski | Treasurer | 22601 N 19TH AVE STE 200 PHOENIX, AZ 85027-1321 |
| <input checked="" type="checkbox"/> David Keller | President | 22601 N 19TH AVE STE 200 PHOENIX, AZ 85027-1321 |



| | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Mary Morandini | Secretary | 22601 N 19TH AVE STE 200 PHOENIX, AZ 85027-1321 |
| <p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <p><i>Kelly Lettmann</i> <i>07/06/2023</i></p> <p>Sign Here Date</p> | | |