



0005965897

**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 #: 0005965897

Date Filed: 11/5/2024 12:47:10 PM

Entity Name and Mailing Address:

Entity Name: CITY NATIONAL INSURANCE COMPANY
Foreign Name (name in home jurisdiction): CITY NATIONAL INSURANCE COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000633719
Address: 1900 L DON DODSON DR
BEDFORD, TX 76021-8222

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216237

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, 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
Matthew Freeman	President	1900 L. DON DODSON DR. BEDFORD, TX 76021
David Cleff	Secretary	1900 L. DON DODSON DR. BEDFORD, TX 76021
Robin Russo	Director	1900 L. DON DODSON DR. BEDFORD, TX 76021
Richard Grinnan	Director	1900 L. DON DODSON DR. BEDFORD, TX 76021
Justin Broussard	Treasurer	1900 L DON DODSON DR BEDFORD, TX 76021-8222
Kevin Grebe	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
Brian Costanzo	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222

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

Job Title: Secretary

David Cleff

Sign Here

11/05/2024

Date