



0003354171



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

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-FILED-
 File #: 0003354171
 Date Filed: 11/28/2018 11:54:48 AM

Entity Name and Mailing Address:
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: 921 S ORCHARD ST STE G
 BOISE, ID 83705
 Mailing Address: 111 8TH AVE 13TH FL
 MARIE HAUER
 NEW YORK, NY 10011

Agent or Address Change
 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
DAVID M CLEFF	Secretary	1900 L DON DODSON DRIVE BEDFORD, TX 76021
Matthew A. Freeman	President	COMPLIANCE DEPARTMENT 1900 L. DON DODSON DRIVE BEDFORD, TX 76021
April L. Duff	Treasurer	COMPLIANCE DEPARTMENT 1900 L. DON DODSON DRIVE BEDFORD, TX 76021
Terry L. Ledbetter	Director	COMPLIANCE DEPARTMENT 1900 L. DON DODSON DRIVE BEDFORD, TX 76021
Richard R. Whitt, III	Director	COMPLIANCE DEPARTMENT 1900 L. DON DODSON DRIVE BEDFORD, TX 76021
Robin Russo	Director	COMPLIANCE DEPARTMENT 1900 L. DON DODSON DRIVE BEDFORD, TX 76021
Richard R. Grinnan	Director	COMPLIANCE DEPARTMENT 1900 L. DON DODSON DRIVE BEDFORD, TX 76021

B0106-8026 11/28/2018 11:54 AM Received by ID Secretary of State Lawrence Denney



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

David M. Cleff

Sign Here

Signer's Capacity: Secretary

11/28/2018

Date