



0005525068

**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

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File #: 0005525068

Date Filed: 12/21/2023 4:30:38 PM

## Entity Name and Mailing Address:

Entity Name: Intact Services USA LLC  
Foreign Name (name in home jurisdiction): Intact Services USA LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000339380  
Address: 605 HIGHWAY 169 N  
STE 800  
PLYMOUTH, MN 55441-6533

## Entity Details:

Entity Status: Active-Existing  
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: W110157

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
Timothy Michael Miller	Manager	605 HIGHWAY 169 NORTH SUITE 800 PLYMOUTH, MN 55441
John C. Treacy	Manager	605 HIGHWAY 169 NORTH SUITE 800 PLYMOUTH, MN 55441

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

Job Title: Authorized Signor

*Kerri Riechers*

Sign Here

*12/21/2023*

Date

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