



0005113562

**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 #: 0005113562

Date Filed: 2/13/2023 8:14:56 AM

Entity Name and Mailing Address:

Entity Name: Next Wave Premium Finance, Inc.
Foreign Name (name in home jurisdiction): NEXT WAVE PREMIUM FINANCE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004178278
Address: PO BOX 66501
SAINT LOUIS, MO 63166-6501

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
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: PARACORP INCORPORATED
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 |
|-------------------|-----------|--|
| ■ Blake Geoffrion | President | 132 E 5TH STREET HINSDALE, IL 60521 |
| ■ Blake Geoffrion | Secretary | 132 E 5TH STREET HINSDALE, IL 60521 |
| ■ Blake Geoffrion | Treasurer | 132 E 5TH STREET HINSDALE, IL 60521 |
| ■ Blake Geoffrion | Director | 132 E 5TH STREET HINSDALE, IL 60521 |

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

Job Title: President

Blake Geoffrion

Sign Here

02/13/2023

Date

B0778-4836 02/13/2023 8:15 AM Received by Office of the Idaho Secretary of State