



0005639594

**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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**-FILED-**

File #: 0005639594

Date Filed: 3/7/2024 8:33:04 AM

## Entity Name and Mailing Address:

Entity Name: Trilegiant Insurance Services, Inc.  
Foreign Name (name in home jurisdiction): Trilegiant Insurance Services, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0005117763  
Address: 401 MERRITT 7  
5TH FLOOR  
NORWALK, CT 06851

## 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:

## 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.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Michael Iaccarino	President	401 MERRITT 7, 5TH FLOOR NORWALK, CT 06851
+ Jason Hanavan	Secretary	401 MERRITT 7, 5TH FLOOR NORWALK, CT 06851
+ Michael Iaccarino	Director	401 MERRITT 7, 5TH FLOOR NORWALK, CT 06851
+ Jason Hanavan	Director	401 MERRITT 7, 5TH FLOOR NORWALK, CT 06851
+ Jason Hanavan	Treasurer	401 MERRITT 7, 5TH FLOOR NORWALK, CT 06851

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

Job Title: Chief Financial Officer, Secretary &amp; Treasurer



*Jason Hanavan*

Sign Here

*03/07/2024*

Date

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