







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

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-FILED-

File #: 0004397074

Date Filed: 8/31/2021 6:58:03 PM

| Entity Name and Mailing Address: | |
|---|--|
| Entity Name: | GOLDEN STATE CROP AND INSURANCE SERVICES CORP. |
| Foreign Name (name in home jurisdiction): | GOLDEN STATE CROP AND INSURANCE SERVICES |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000628649 |
| Address | 1127 HIGHWAY 190 EAST SERVICE RD COVINGTON, LA 70433-4929 |
| Entity Details: | |
| Entity Status | Active-Good Standing |
| This entity is organized under the laws of: | CALIFORNIA |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | C210943 |
| The registered agent on record is: | |
| Registered Agent | CORPORATION SERVICE COMPANY |
| | Commercial Registered Agent |
| | Physical Address |
| | 12550 W EXPLORER DR STE 100 BOISE, ID 83713 |
| | Mailing Address |
| | 12550 W EXPLORER DR STE 100 BOISE, ID 83713 |
| Agent or Address Change | 20.02, 12 007.10 |
| Select if you are appointing a new agent. | |
| Corporate Officers and Directors: | |
| | |

| Name | Title | Business Address | |
|----------------------|----------------|--|--|
| Ren Miiller | President | 1608 A WEST LAFAYETTE AVE JACKSONVILLE, IL 62650 | |
| RICHARD S. PEMBERTON | Treasurer | 1127 HIGHWAY 190 EAST SERVICE RD COVINGTON, LA 70433-4929 | |
| Ellie Utter | Secretary | 1608 A WEST LAFAYETTE AVE JACKSONVILLE, IL 62650 | |
| ■ Kevin D Adams | Director | 1127 HIGHWAY 190, EAST SERVICE ROAD COVINGTON, LA 70433 | |
| Michael Smith | President | 7101 82ND STREET LUBBOCK, TX 79424 | |
| + Mike Jones | Treasurer | 7101 82ND STREET LUBBOCK, TX 79424 | |
| + Brad Leighton | Vice President | 8655 PENROSE LANE LENEXA, KS 66219 | |
| + Robert Haney | Director | 7725 DOUGLAS AVENUE DES MOINES, IA 50322 | |



| + John Del Col | Director | WATERLOO HOUSE 100 PITTS BAY ROAD PEMBROKE, HM 08 Bermuda |
|----------------------|----------|--|
| + Michael McGuire | Director | WATERLOO HOUSE 100 PITTS BAY ROAD PEMBROKE, HM08 Bermuda |
| + Christopher Sparro | Director | 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020 |
| + Michael Smith | Director | 7101 82ND STREET LUBBOCK, TX 79424 |
| Brian Goshen | Director | 3780 MANSELL ROAD 4TH FLOOR ALPHARETTA, GA 30022 |

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

Job Title: Vice President, Compliance

| Fran Marsala | 08/31/2021 |
|--------------|------------|
| Sign Here | Date |