



0005212821

**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 #: 0005212821

Date Filed: 4/27/2023 10:44:27 AM

## Entity Name and Mailing Address:

Entity Name: AMERICAN HALLMARK INSURANCE SERVICES, INC.  
Foreign Name (name in home jurisdiction): AMERICAN HALLMARK INSURANCE SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000627252  
Address: 5420 LYNDON B JOHNSON FWY  
STE 1100  
DALLAS, TX 75240-2345

## 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: C209486

## 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                                               |
|--------------------------------------------------|----------------|----------------------------------------------------------------|
| <input checked="" type="checkbox"/> Mark Schwarz | President      | 5420 LYNDON B JOHNSON FWY<br>STE 1100<br>DALLAS, TX 75240-2345 |
| Christopher Kenney                               | Secretary      | 5420 LYNDON B JOHNSON FWY<br>STE 1100<br>DALLAS, TX 75240-2345 |
| Christopher Kenney                               | Treasurer      | 5420 LYNDON B JOHNSON FWY<br>STE 1100<br>DALLAS, TX 75240-2345 |
| <input checked="" type="checkbox"/> Tarek Timol  | Vice President | 5420 LYNDON B JOHNSON FWY<br>STE 1100<br>DALLAS, TX 75240-2345 |
| <input checked="" type="checkbox"/> Mark Schwarz | Director       | 5420 LYNDON B JOHNSON FWY<br>STE 1100<br>DALLAS, TX 75240-2345 |



|                                                                                                        |                |                                                                |
|--------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------|
|  Robert I Collins     | Vice President | 5420 LYNDON B JOHNSON FWY<br>STE 1100<br>DALLAS, TX 75240-2345 |
|  Sean M Kelley        | Vice President | 5420 LYNDON B JOHNSON FWY<br>STE 1100<br>DALLAS, TX 75240-2345 |
|  Michael R Sadowski   | Vice President | 5420 LYNDON B JOHNSON FWY<br>STE 1100<br>DALLAS, TX 75240-2345 |
|  Christopher J Kenney | President      | 5420 LYNDON B. JOHNSON FWY<br>SUITE 1100<br>DALLAS, TX 75240   |

The annual report must be signed by an authorized signer of the entity.  
Job Title: President

*Christopher J Kenney*

Sign Here

*04/27/2023*

Date