



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0004799638

Date Filed: 7/1/2022 12:52:00 PM

1. The name of the entity is: BCI Insurance Solutions, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
- | | |
|---|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.) | |

4. Jurisdiction of formation: Texas
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
1173 Brittmore Road, Houston, TX 77043
(Street Address)
701 B. Street, 6th Floor, San Diego, CA 92101
(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)

8. Name and street address of registered agent in Idaho:
Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686
(Name and Address)

9. The name, capacity, and mailing address of at least one governor:
See attached.
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Jennifer E. Baumann

Signature:

Capacity: Executive Vice President, Chief Legal Officer & Secretary

BCI Insurance Solutions, Inc. - Officers and Directors List

Officers

Thomas W. Corbett - Chairman of the Board and Chief Executive Officer
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

Ralph S. Hurst - Senior Executive Vice President, President – National Brokerage Group
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

Peter Carpenter - Senior Executive Vice President and Chief Operating Officer
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

P. Gregory Zimmer, Jr. – President
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

Ilene Anders - Senior Executive Vice President and Chief Financial Officer
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

Ted C. Filley - Executive Vice President and Treasurer
701 B Street 6th Floor, San Diego, CA 92101

Jennifer E. Baumann - Executive Vice President, Chief Legal Officer, and Secretary
701 B Street 6th Floor, San Diego, CA 92101

Directors

Thomas W. Corbett
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

P. Gregory Zimmer, Jr.
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

Ralph S. Hurst
18100 Von Karman Ave 10th Floor, Irvine, CA 92612



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for BCI INSURANCE SOLUTIONS, INC. (file number 804171105), a Domestic For-Profit Corporation, was filed in this office on July 28, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 20, 2022.



A handwritten signature of John B. Scott in black ink.

John B. Scott
Secretary of State