



0003748301

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003748301

Date Filed: 1/16/2020 11:48:05 AM

Entity Name and Mailing Address:

BRIT INSURANCE SERVICES USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000562627

Address

161 N CLARK ST
STE 3200
CHICAGO, IL 60601-3247

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

ILLINOIS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C186193

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

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ JOHN KING	Director	161 N CLARK ST STE 3200 CHICAGO, IL 60601-3247
NICHOLAS DAVIES	President	161 N CLARK ST SUITE 3200 CHICAGO, IL 60601
CHRISTIERN DART	Director	161 N CLARK ST SUITE 3200 CHICAGO, IL 60601
SEAN QUIGLEY	Treasurer	161 N CLARK ST SUITE 3200 CHICAGO, IL 60601
ADAM FINKLE	Director	161 N CLARK ST SUITE 3200 CHICAGO, IL 60601
NICHOLAS DAVIES	Director	161 N CLARK ST SUITE 3200 CHICAGO, IL 60601
ALLISON BURNS	Secretary	161 N CLARK ST STE 3200 CHICAGO, IL 60601
☒ CHRISTIEM DART	Director	161 N CLARK ST STE 3200 CHICAGO, IL 60601-3247



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

ALLISON BURNS

Sign Here

01/16/2020

Date

Job Title: SECRETARY