



0005575031

**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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File #: 0005575031

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Entity Name and Mailing Address:

Entity Name: CAPTIVE RESOURCES INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): CAPTIVE RESOURCES INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000585134
Address: 1100 N ARLINGTON HEIGHTS RD
ITASCA, IL 60143-3111

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: C193853

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
GLENN CARLSON	Secretary	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
MICHAEL FOLEY	President	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
MICHAEL FOLEY	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
GEORGE RUSU	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
MARK GORMLEY	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
NICHOLAS HENTGES	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
THOMAS HOLDSTEIN	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143

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JOSEPH ROTBERG	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
MARK MAUCERI	Director	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143
DONNA DREUTH	Treasurer	1100 N ARLINGTON HEIGHTS RD ITASCA, IL 60143

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

Glenn Carlson
Sign Here

01/30/2024
Date