



0003536127

**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 #: 0003536127

Date Filed: 6/12/2019 10:07:01 AM

## Entity Name and Mailing Address:

AIG DIRECT INSURANCE SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000610205

Address

2727 ALLEN PKWY  
STE A  
HOUSTON, TX 77019-2116

## 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: C202386

## 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     | Address                                   |
|------------------------|-----------|-------------------------------------------|
| JULIE A. COTTON HEARNE | Secretary | 2727-A ALLEN PARKWAY<br>HOUSTON, TX 77019 |
| TODD MCGRATH           | Director  | 2727-A ALLEN PARKWAY<br>HOUSTON, TX 77019 |
| STEPHEN A. MAGINN      | Director  | 2727-A ALLEN PARKWAY<br>HOUSTON, TX 77019 |
| JUSTIN CAULFIELD       | Treasurer | 2727-A ALLEN PARKWAY<br>HOUSTON, TX 77019 |
| KEVIN J. WILSHUSEN     | President | 2727-A ALLEN PARKWAY<br>HOUSTON, TX 77019 |
| KEVIN J. WILSHUSEN     | Director  | 2727-A ALLEN PARKWAY<br>HOUSTON, TX 77019 |

B0277-4581 06/12/2019 10:07 AM Received by ID Secretary of State Lawrence Denney



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

JULIE A. COTTON HEARNE

Sign Here

06/12/2019

Date

Signer's Title: SECRETARY