



0005377966

**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 #: 0005377966

Date Filed: 9/2/2023 11:42:07 AM

Entity Name and Mailing Address:

Entity Name: OMNI UNDERWRITING MANAGERS LLC
Foreign Name (name in home jurisdiction): OMNI UNDERWRITING MANAGERS LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000362095
Address: 100 SUMMIT LAKE DR
STE 400
VALHALLA, NY 10595-1362

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: MAINE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W117839

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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.

Limited Liability Company Managers and Members

| Name | Title | Business Address |
|-----------------------|---------|--|
| Ernest J. Newborn, II | Manager | 100 SUMMIT LAKE DRIVE, SUITE 400 VALHALLA, NY 10595 |

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

Job Title: Power of attorney

Jessica Molloy

Sign Here

09/02/2023

Date

B0833-3530 09/02/2023 11:42 AM Received by Office of the Idaho Secretary of State