



0003616277



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

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-FILED-
 File #: 0003616277
 Date Filed: 9/6/2019 10:51:12 AM

Entity Name and Mailing Address:
LENOX BROKERAGE INSURANCE SERVICES, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000636288
 Address: 500 W MADISON ST
 STE 2710
 CHICAGO, IL 60661-4568

Entity Details:
 Entity Status: Active-Good Standing
 This entity is organized under the laws of: NEW YORK
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C218934

The registered agent on record is:
 Registered Agent: C T CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address: 921 S ORCHARD ST STE G
 BOISE, ID 83705
 Mailing Address: 921 S ORCHARD ST STE G
 BOISE, ID 83705

Agent or Address Change
 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
VERONICA MOO	Director	340 MADISON AVE 20TH FL NEW YORK, NY 10173
GREGORY K. LARGE	President	281 TRESSER BLVD STE 1004 STAMFORD, CT 06901
VERONICA MOO	Secretary	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
CHRISTINA MANTZARIS	Treasurer	281 TRESSER BLVD STE 1004 STAMFORD, CT 06901
EDWARD O'MALLEY	Director	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746
BRETT SCHNEIDER	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173

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

Lori M. Lieser

Sign Here

09/06/2019

Date

Signer's Title: Lori M. Lieser