



0005436721



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 #: 0005436721

Date Filed: 10/10/2023 10:34:52 AM

Entity Name and Mailing Address:

Entity Name: **RELATION INSURANCE SERVICES OF NORTH CAROLINA, INC.**
Foreign Name (name in home jurisdiction): **RELATION INSURANCE SERVICES OF NORTH CAROLINA, INC.**
The file number of this entity on the records of the Idaho Secretary of State is: **0000633246**
Address: **11215 N COMMUNITY HOUSE RD
STE 100
CHARLOTTE, NC 28277-4961**

Entity Details:

Entity Status: **Active-Good Standing**
This entity is organized under the laws of: **DELAWARE**
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: **C215745**

The registered agent on record is:

Registered Agent: **3H AGENT SERVICES, INC.**
Commercial Registered Agent
Physical Address: **1215 W HAYS
BOISE, ID 83702**
Mailing Address: **1215 W HAYS
BOISE, ID 83702**

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Stephen Douglas Martin	Vice President	2800 WEST MARCH LANE STE 420 STOCKTON, CA 95219
Keri Ann Varni	Vice President	1277 TREAT BLVD STE 400 WALNUT CREEK, CA 94597-7986
<input checked="" type="checkbox"/> Edward Nathan Page	President	1277 TREAT BLVD STE 400 WALNUT CREEK, CA 94597-7986
<input checked="" type="checkbox"/> Edward Nathan Page	Secretary	1277 TREAT BLVD STE 400 WALNUT CREEK, CA 94597-7986
<input checked="" type="checkbox"/> Joseph Lamar Tatum	Director	1277 TREAT BLVD STE 400 WALNUT CREEK, CA 94597-7986

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Joseph Lamar Tatum	Vice President	1277 TREAT BLVD STE 400 WALNUT CREEK, CA 94597-7986
Joseph Lamar Tatum	Treasurer	1277 TREAT BLVD STE 400 WALNUT CREEK, CA 94597-7986
+ Joseph Lamar Tatum	Director	1277 TREAT BLVD STE 400 WALNUT CREEK, CA 94597-7986
+ JONATHAN W COOPER	Vice President	9225 INDIAN CREEK PARWAY SUITE 700 OVERLAND PARK, KS 66210
+ TIMOTHY J HALL	President	9225 INDIAN CREEK PARKWAY SUITE 700 OVERLAND PARK, KS 66210
+ TIMOTHY J HALL	Secretary	9225 INDIAN CREEK PARKWAY SUITE 700 OVERLAND PARK, KS 66210
+ GREGORY MERRILL	Vice President	9225 INDIAN CREEK PARKWAY SUITE 700 OVERLAND PARK, KS 66210

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

Job Title: PRESIDENT

TIMOTHY J HALL

10/10/2023

Sign Here

Date