



0004126822

**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 #: 0004126822

Date Filed: 1/8/2021 12:17:26 PM

Entity Name and Mailing Address:

Entity Name: MCGRIF INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): MCGRIF INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000595385
Address: 214 N TRYON ST
FL 44
CHARLOTTE, NC 28202-1078

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NORTH CAROLINA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C197338

The registered agent on record is:

Registered Agent: CT 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	Business Address
+ Mary Kay Caldwell	Director	3201 BEECHLEAF COURT, SUITE 200 RALEIGH, NC 27604
+ Wesley V. Dasher	Director	3201 BEECHLEAF COURT, SUITE 200 RALEIGH, NC 27604
+ Andrea L. Holder	Director	3201 BEECHLEAF COURT, SUITE 200 RALEIGH, NC 27604
+ John M. Howard	Director	3201 BEECHLEAF COURT, SUITE 200 RALEIGH, NC 27604
+ Michael Martini	Director	3201 BEECHLEAF COURT, SUITE 200 RALEIGH, NC 27604
+ Frederick W. III Ulmer	Director	3201 BEECHLEAF COURT, SUITE 200 RALEIGH, NC 27604
+ Wesley V. Dasher	President	3201 BEECHLEAF COURT, SUITE 200 RALEIGH, NC 27604
+ Andrea L. Holder	Treasurer	3201 BEECHLEAF COURT, SUITE 200 RALEIGH, NC 27604

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<input checked="" type="checkbox"/> Tammy J. Stringer	Secretary	3201 BEECHLEAF COURT, SUITE 200 RALEIGH, NC 27604
<input checked="" type="checkbox"/> Frederick W. III Ulmer	President	3201 BEECHLEAF COURT, SUITE 200 RALEIGH, NC 27604

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

MANDY HENDRICKS 01/09/2021

Sign Here _____ Date _____