



0004014511



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 #: 0004014511

Date Filed: 9/30/2020 1:29:53 PM

Entity Name and Mailing Address:		
Entity Name:	AUGEO AFFINITY INSURANCE SERVICES, INC.	
Foreign Name (name in home jurisdiction):	AUGEO AFFINITY INSURANCE SERVICES, INC.	
The file number of this entity on the records of the Idaho Secretary of State is:	0000544276	
Address	2561 TERRITORIAL RD SAINT PAUL, MN 55114-1500	
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:	C179939	
The registered agent on record is:		
Registered Agent	REGISTERED AGENT SOLUTIONS INC 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		
<input type="checkbox"/> Select if you are appointing a new agent.		
Corporate Officers and Directors:		
Name	Title	Business Address
+ DAVID A KRISTAL	President	2561 TERRITORIAL RD ST. PAUL, MN 55114
+ TIMOTHY MILLER V	Vice President	14646 N KIERLAND BLVD SCOTTSDALE, AZ 85254
+ DANIEL KRISTAL	Secretary	2561 TERRITORIAL RD ST. PAUL, MN 55114
+ JUAN SABATER	Director	400 MADISON AVE STE 20T NEW YORK, NY 10017
+ DAVID KRISTAL	Director	2561 TERRITORIAL RD ST. PAUL, MN 55114
The annual report must be signed by an authorized signer of the entity.		
<i>DAVID KRISTAL</i>		<i>09/30/2020</i>
Sign Here		Date
Job Title: DIRECTOR		

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