



0005611772

**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 #: 0005611772

Date Filed: 2/23/2024 12:57:23 PM

Entity Name and Mailing Address:

Entity Name: Elite Insurance Group, Inc.
Foreign Name (name in home jurisdiction):
The file number of this entity on the records of the Idaho Secretary of State is: 0003715822
Address: 2021 GUADALUPE ST
SUITE 260
AUSTIN, TX 78705

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:

The registered agent on record is:

Registered Agent: URS AGENTS LLC
Commercial Registered Agent
Physical Address
702 W IDAHO ST
STE 1100
BOISE, ID 83702
Mailing Address
702 W IDAHO ST
STE 1100
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"/> Sean Harper	Director	2021 GUADALUPE ST SUITE 260 AUSTIN, TX 78705
<input checked="" type="checkbox"/> Sean Harper	President	2021 GUADALUPE ST SUITE 260 AUSTIN, TX 78705
<input checked="" type="checkbox"/> Jerome T. Fadden	Treasurer	2021 GUADALUPE ST SUITE 260 AUSTIN, TX 78705
<input checked="" type="checkbox"/> Angel Conlin	Secretary	2021 GUADALUPE ST SUITE 260 AUSTIN, TX 78705

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

Job Title: Secretary



Angel Conlin

Sign Here

02/23/2024

Date

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