



0003457192

**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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File #: 0003457192

Date Filed: 3/19/2019 10:58:36 AM

Entity Name and Mailing Address:

REALCARE INSURANCE MARKETING, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000608202

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:

CALIFORNIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C201703

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.

B0205-9142 03/19/2019 10:58 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
THOMAS HENRY	President	19310 SONOMA HWY STE A SONOMA, CA 95476
EDWARD O'MALLEY	Director	1250 CAPITAL OF TEXAS HWY S BLDG 2. AUSTIN, TX 78746
VERONICA MOO	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
BRETT SCHNEIDER	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
LORI M. LIESER	Vice President	500 W. MADISON STREET SUITE 2710 CHICAGO, IL 60661
THOMAS HENRY	Treasurer	19310 SONOMA HWY STE A SONOMA, CA 95476
THOMAS HENRY	Secretary	19310 SONOMA HWY STE A SONOMA, CA 95476

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

Lori M. Lieser

Sign Here

03/19/2019

Date

Signer's Title: Vice President