



0005789417

**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

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-FILED-

File #: 0005789417

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Entity Name and Mailing Address:

Entity Name: AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.
Foreign Name (name in home jurisdiction): AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000635751
Address: 4250 VETERANS MEMORIAL HWY
STE 420E
HOLBROOK, NY 11741-4020

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C218364

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ MELISSA DOLBER GRAPPONE	Secretary	4250 VETERANS MEMORIAL HIGHWAY SUITE 420E HOLBROOK, NY 11741
☒ LON DOLBER	Director	4250 VETERANS MEMORIAL HWY STE 420E HOLBROOK, NY 11741
☒ DAVID SCHMIDT	Treasurer	20 E THOMAS RD PHOENIX, AZ 85012
☒ LON DOLBER	President	4250 VETERANS MEMORIAL HWY STE 420E HOLBROOK, NY 11741
☒ MATTHEW SCHLUETER	Director	2300 WINDY RIDGE PARKWAY STE 750 ATLANTA, GA 30339
☒ GREG GORNICK	Director	20 E THOMAS RD PHOENIX, AZ 85012



+ Lon Dolber	President	4250 VETERANS MEMORIAL HWY STE 420E HOLBROOK, NY 11741-4020
+ Nina McKenna	Secretary	SUITE 2000 20 E. THOMAS RD PHOENIX, AZ 85012
+ David Schmidt	Treasurer	SUITE 2000 20 E. THOMAS RD PHOENIX, AZ 85012
+ Peter Hirsch	Vice President	SUITE 750 2300 WINDY RIDGE PARKWAY ATLANTA, GA 30339
+ Matthew Schlueter	Director	SUITE 750 2300 WINDY RIDGE PARKWAY ATLANTA, GA 30339
+ Lon Dolber	Director	4250 VETERANS MEMORIAL HWY STE 420E HOLBROOK, NY 11741-4020
+ Jamie Price	Director	SUITE 1410 10 EXCHANGE PLACE JERSEY CITY, NJ 07302
+ Greg Cornick	Director	SUITE 2000 20 E. THOMAS RD PHOENIX, AZ 85012

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

Job Title: Secretary

Nina McKenna

Sign Here

06/26/2024

Date