



0005608296



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 #: 0005608296

Date Filed: 2/20/2024 11:29:15 AM

Entity Name and Mailing Address:

Entity Name: RESORT HOTEL INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): RESORT HOTEL INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000605045
Address: 6641 W BROAD ST
STE G104
RICHMOND, VA 23230-1728

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: VIRGINIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200624

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
<input checked="" type="checkbox"/> Diane Goldman	Director	4005 SUNRIDGE ROAD PEBBLE BEACH, CA 93953
<input checked="" type="checkbox"/> Pennie Beach	Secretary	BASIN HARBOR CLUB, 4800 BASIN HARBOR ROAD VERGENNES, VT 05491
<input checked="" type="checkbox"/> Melanie DuPriest	President	6641 W BROAD ST STE G104 RICHMOND, VA 23230-1728
<input checked="" type="checkbox"/> Jeff Moir	Treasurer	1700 17-MILE DRIVE PEBBLE BEACH, CA 93953
<input type="checkbox"/> Jeff Moir	Director	P.O. BOX 1767 PEBBLE BEACH, CA 93953
<input type="checkbox"/> Lou Petruzzelli	Director	MOHONK MOUNTAIN HOUSE, 1000 MOUNTAIN REST ROAD NEW PALTZ, NY 12561
<input checked="" type="checkbox"/> Mark Novota	Director	1 FRANKLIN STREET SUITE 3008 BOSTON, MA 02110

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<input type="checkbox"/> Nada Jandrich	Director	16532 WINDSOR WAY ALVA, FL 33920
<input type="checkbox"/> Pennie Beach	Director	BASIN HARBOR CLUB, 4800 BASIN HARBOR ROAD VERGENNES, VT 05491
<input checked="" type="checkbox"/> Michele Robison	Director	2101 S. CRANDALL CT BLOOMINGTON, IN 47401
<input checked="" type="checkbox"/> David Philip	Director	6641 W BROAD ST STE G104 RICHMOND, VA 23230-1728
<input checked="" type="checkbox"/> Stan Kantowski	Director	525 BOYNTON CANYON ROAD SEDONA, AZ 86336
<input checked="" type="checkbox"/> John Durie	Director	109 N POST OAK LANE SUITE 220 HOUSTON, TX 77024

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

Job Title: Secretary

Pennie Beach

Sign Here

02/20/2024

Date