





STATE OF IDAHO

Office of the secretary of state, Phil McGrane ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080

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-FILED-

File #: 0005415875

Date Filed: 10/2/2023 1:33:38 PM

| Entity Name and Mailing Address: | | | | | |
|---|---------|---|---|--|--|
| Entity Name: | | | HIGHLAND INSURANCE SOLUTIONS LLC | | |
| Foreign Name (name in home jurisdiction): | | | HIGHLAND INSURANCE SOLUTIONS LLC | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | | | 0000301907 | | |
| Address | | | 1804 N NAPER BLVD STE 400 NAPERVILLE, IL 60563-8834 | | |
| Entity Details: | | | <u> </u> | | |
| Entity Status | | | Active-Existing | | |
| 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: | | | W37304 | | |
| The registered agent on record is: Registered Agent | | | CORPORATION SERVICE COMPANY | | |
| registered rigent | | | 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. | | | | | |
| Limited Liability Company Managers and Members | | | | | |
| Name | Title | | Business Address | | |
| ■ Lynn A. O'Leary | Manager | SUITE 800 | 605 HIGHWAY 169 NORTH SUITE 800 PLYMOUTH, MN 55441 | | |
| Kevin Gallagher | Manager | 1777 SENTRY PARKWAY WEST, BUILDING 17 SUITE 230 BLUE BELL, PA 19422 | | | |
| ■ Sarah A. Kolar | Manager | SUITE 800 | 605 HIGHWAY 169 NORTH SUITE 800 PLYMOUTH, MN 55441 | | |
| The annual report must be signed by an authorized signer of the entity. | | | | | |

Job Title: Manager

Sarah A. Kolar

Sign Here

10/02/2023

Date