



0004921184

**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 #: 0004921184

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## Entity Name and Mailing Address:

Entity Name: LENOX BROKERAGE INSURANCE SERVICES, INC.  
Foreign Name (name in home jurisdiction): LENOX BROKERAGE INSURANCE SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000636288  
Address: 500 W MADISON ST  
FL 32  
CHICAGO, IL 60661-2588

## 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: C218934

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Gregory K. Large	President	281 TRESSER BLVD SUITE 1004 STAMFORD, CT 06901
Veronica Moo	Secretary	281 TRESSER BLVD SUITE 1004 STAMFORD, CT 06901
Christina Mantzaris	Treasurer	281 TRESSER BLVD SUITE 1004 STAMFORD, CT 06901
Lori M. Lieser	Vice President	500 W. MADISON STREET SUITE 2710 CHICAGO, IL 60661
Veronica Moo	Director	340 MADISON STREET SUITE 2710 CHICAGO, IL 60661



Brett Schneider	Director	340 MADISON STREET SUITE 2710 CHICAGO, IL 60661
Edward O'Malley	Director	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746

The annual report must be signed by an authorized signer of the entity.  
Job Title: Vice President

*Lori M. Lieser* 09/21/2022

Sign Here \_\_\_\_\_ Date \_\_\_\_\_