



0005459965

**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 #: 0005459965

Date Filed: 11/3/2023 3:35:14 PM

Entity Name and Mailing Address:

Entity Name: ASCOT UNDERWRITING INC.
Foreign Name (name in home jurisdiction): ASCOT UNDERWRITING INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000616251
Address: 825 TOWN AND COUNTRY LN
STE 500
HOUSTON, TX 77024-2235

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C204459

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 |
|--|-----------|--|
| Michael Grayston | Treasurer | 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |
| Shanelle Burke | Director | 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |
| Michael Grayston | Director | 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |
| <input checked="" type="checkbox"/> Jonathan Zaffino | Director | 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |
| Elizabeth Johnson | Director | 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |



| | | |
|----------------|-----------|--|
| Jeff a Sipos | Director | 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |
| Jeff A Sipos | Secretary | 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |
| Matthew Kramer | President | 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |

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

Job Title: Power of Attorney

Ryan Knerr

11/04/2023

Sign Here

Date