



0005978911

**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 #: 0005978911

Date Filed: 11/12/2024 4:16:18 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 & COUNTRY LANE
SUITE 500
HOUSTON, TX 77024

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



<input type="checkbox"/> Jeff A Sipes	Secretary	825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235
<input type="checkbox"/> Matthew Kramer	President	825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235
<input checked="" type="checkbox"/> Matthew C Kramer	President	825 TOWN & COUNTRY LANE SUITE 500 HOUSTON, TX 77024
<input checked="" type="checkbox"/> John Gill	Secretary	825 TOWN & COUNTRY LANE SUITE 500 HOUSTON, TX 77024
<input checked="" type="checkbox"/> Elizabeth Johnson	Director	825 TOWN & COUNTRY LANE SUITE 500 HOUSTON, TX 77024
<input checked="" type="checkbox"/> Michael Grayston	Director	825 TOWN & COUNTRY LANE SUITE 500 HOUSTON, TX 77024
<input checked="" type="checkbox"/> Shanelle Burke	Director	825 TOWN & COUNTRY LANE SUITE 500 HOUSTON, TX 77024
<input checked="" type="checkbox"/> Michael Grayston	Treasurer	825 TOWN & COUNTRY LANE SUITE 500 HOUSTON, TX 77024

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

Job Title: Power of Attorney

Ryan Knerr

Sign Here

11/12/2024

Date