



0004245594

**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

*For Office Use Only***-FILED-**

File #: 0004245594

Date Filed: 4/12/2021 3:13:10 PM

Entity Name and Mailing Address:

Entity Name: AEROSPACE INSURANCE MANAGERS, INC.
Foreign Name (name in home jurisdiction): AEROSPACE INSURANCE MANAGERS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627251
Address: 5420 LYNDON B JOHNSON FWY
STE 1100
DALLAS, TX 75240-2345

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C209485

The registered agent on record is:

Registered Agent: DEAN L CAMERON
Commercial Registered Agent
Physical Address:
700 W STATE ST 3RD FL
IDAHO DEPARTMENT OF INSURANCE
BOISE, ID 83702
Mailing Address:
700 W STATE ST 3RD FL
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"/> Jeffrey Passmore	Secretary	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
<input checked="" type="checkbox"/> Naveen Anand	President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
<input checked="" type="checkbox"/> Christopher Kenney	Vice President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
<input checked="" type="checkbox"/> Mark Schwarz	President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
<input checked="" type="checkbox"/> Christopher Kenney	Secretary	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
<input checked="" type="checkbox"/> Michael Gramm	Vice President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345

B0601-5523 04/12/2021 3:13 PM Received by ID Secretary of State Lawrence Denney



<div><div></div><div>Christopher Kenney</div></div>	Treasurer	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
The annual report must be signed by an authorized signer of the entity.		
Job Title: Secretary		
<i>Christopher Kenney</i>		<i>04/12/2021</i>
Sign Here		Date