





Office of the secretary of state, Lawerence 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 #: 0004061963

Date Filed: 11/6/2020 3:46:28 PM

Entity Name and Mailing Address: CITY NATIONAL INSURANCE COMPANY **Entity Name:** CITY NATIONAL INSURANCE COMPANY Foreign Name (name in home jurisdiction): The file number of this entity on the records of the Idaho Secretary 0000633719 of State is: Address 1900 L DON DODSON DR BEDFORD, TX 76021-8222 Entity Details: **Entity Status Active-Good Standing TEXAS** This entity is organized under the laws of: If applicable, the old file number of this entity on the records of the C216237 Idaho Secretary of State was: The registered agent on record is: NATIONAL REGISTERED AGENTS INC Registered Agent Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G **BOISE, ID 83705** Agent or Address Change Select if you are appointing a new agent. Corporate Officers and Directors:

| Name | Title | Business Address |
|-------------------|-----------|---|
| + Matthew Freeman | President | 1900 L. DON DODSON DR. BEDFORD, TX 76021 |
| + David Cleff | Secretary | 1900 L. DON DODSON DR. BEDFORD, TX 76021 |
| + April Duff | Treasurer | 1900 L. DON DODSON DR. BEDFORD, TX 76021 |
| + Trace Ledbetter | Director | 1900 L. DON DODSON DR. BEDFORD, TX 76021 |
| + Robin Russo | Director | 1900 L. DON DODSON DR. BEDFORD, TX 76021 |
| + Richard Grinnan | Director | 1900 L. DON DODSON DR. BEDFORD, TX 76021 |
| Bradley Kiscaden | Director | 1900 L. DON DODSON DR. BEDFORD, TX 76021 |

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

David Cleff 11/06/2020

Sign Here Date



Job Title: Secretary