



0004615972

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

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

File #: 0004615972

Date Filed: 2/18/2022 12:57:27 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

The Boon Insurance Agency, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:

The Boon Insurance Agency, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

129 ORANGE STREET
WILMINGTON, DE 19808

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

JON GARDNER
200 COLONIAL CENTER PKWY STE 140
LAKE MARY, FL 32746

5. The complete street address of the principal office is:

Principal Office Address

6300 BRIDGEPOINT PKWY BLDG 3 STE 200
AUSTIN, TX 78730

6. The mailing address of the principal office is:

Mailing Address

JON GARDNER
200 COLONIAL CENTER PKWY
STE 140
LAKE MARY, FL 32746-4702

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM
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☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Jim W Henderson	Chairman & Chief Executive Officer	JON GARDNER 200 COLONIAL CENTER PKWY STE 140 LAKE MARY, FL 32746-4702



Randy J Larsen	Director	JON GARDNER 200 COLONIAL CENTER PKWY STE 140 LAKE MARY, FL 32746-4702
Paul Vredenburg	Executive Vice President, COO & Chief Acquisitions Officer	JON GARDNER 200 COLONIAL CENTER PKWY STE 140 LAKE MARY, FL 32746-4702
Eric E Anderson	Executive Vice President	6300 BRIDGEPOINT PKWY BLDG 3 STE 200 AUSTIN, TX 78730
Kelly Adams	Senior Vice President	6300 BRIDGEPOINT PKWY BLDG 3 STE 200 AUSTIN, TX 78730
Patrick Hagan	Senior Vice President	6300 BRIDGEPOINT PKWY BLDG 3 STE 200 AUSTIN, TX 78730
Lesli P Whisenant	Vice President	JON GARDNER 200 COLONIAL CENTER PKWY STE 140 LAKE MARY, FL 32746-4702
Taylor Boon	Regional President & Chief Executive Officer	6300 BRIDGEPOINT PKWY BLDG 3 STE 200 AUSTIN, TX 78730
Sean K Smith	President, Western Region	JON GARDNER 200 COLONIAL CENTER PKWY STE 140 LAKE MARY, FL 32746-4702
Kristin Goodale	Senior Vice President & Co-Secretary	6300 BRIDGEPOINT PKWY BLDG 3 STE 200 AUSTIN, TX 78730
Stanley K Kinnett II	Executive Vice President, General Counsel & Secretary	JON GARDNER 200 COLONIAL CENTER PKWY STE 140 LAKE MARY, FL 32746-4702
Daniel Lopez	Treasurer	JON GARDNER 200 COLONIAL CENTER PKWY STE 140 LAKE MARY, FL 32746-4702
Steven D Muscatello	Senior Vice President, Deputy General Counsel & Assistant Secretary	JON GARDNER 200 COLONIAL CENTER PKWY STE 140 LAKE MARY, FL 32746-4702
Kathleen Sullivan	Senior Vice President & Chief Financial Officer	6300 BRIDGEPOINT PKWY BLDG 3 STE 200 AUSTIN, TX 78730
David C Wetzler	Regional President	JON GARDNER 200 COLONIAL CENTER PKWY STE 140 LAKE MARY, FL 32746-4702

Signature of individual authorized by the entity to sign:

*Steven D Muscatello**02/18/2022*

Sign Here

Date

Job Title: Senior Vice President, Deputy General Counsel & Assistant Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BOON INSURANCE AGENCY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2022.



3201397 8300

SR# 20220271069

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202507973

Date: 01-27-22