



0005138642



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

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-FILED-

File #: 0005138642

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Entity Name and Mailing Address:

Entity Name: NFP INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): NFP INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000421682
Address: 500 W MADISON ST
FL 32
CHICAGO, IL 60661-2588

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: C138207

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 James	President	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746
Veronica Moo	Secretary	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
M. Caleb Noel	Treasurer	1250 CAPITAL OF TEXAS HWY S BLDG. 2 AUSTIN, TX 78746
Lori M. Lieser	Vice President	500 W. MADISON STREET 32ND FLOOR CHICAGO, IL 60661
Veronica Moo	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173

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Brett Schneider	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
Edward O'Malley	Director	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746

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

Job Title: Vice President

Lori M. Lieser

03/06/2023

Sign Here

Date