



0003961416

**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 #: 0003961416

Date Filed: 8/6/2020 8:48:18 AM

## Entity Name and Mailing Address:

Entity Name: HAVEN LIFE INSURANCE AGENCY, LLC  
Foreign Name (name in home jurisdiction): HAVEN LIFE INSURANCE AGENCY, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000473875  
Address: 60 MADISON AVE  
FL 7  
NEW YORK, NY 10010-1600

## Entity Details:

Entity Status: Active-Existing  
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: W155961

## The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent  
Physical Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
+ Elizabeth Ward Chicares	Manager	1295 STATE STREET SPRINGFIELD, MA 01111
+ Gareth Ross	Manager	1295 STATE STREET SPRINGFIELD, MA 01111
+ Geoffrey J. Craddock	Manager	60 MADISON AVENUE, 7TH FLOOR NEW YORK, NY 10010
+ Yaron Ben-zvi	Manager	205 EAST 42ND STREET, 20TH FLOOR NEW YORK, NY 10017

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

Lynnette Penalbert

Sign Here

08/06/2020

Date

Job Title: Special Manager

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