



0005201783

**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

For Office Use Only

-FILED-

File #: 0005201783

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Entity Name and Mailing Address:

Entity Name: LIBERTY PREMIUM FINANCE, INC.
Foreign Name (name in home jurisdiction): LIBERTY PREMIUM FINANCE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000468542
Address: 4 CENTERPOINTE DR
STE 300
LA PALMA, CA 90623-1074

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C154138

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
☒ PATRICK STEWART	Treasurer	26255-AMERICAN-DRIVE SOUTHFIELD, MI 48034
☒ KRISTEN NETSHKE	Secretary	26255-AMERICAN-DRIVE SOUTHFIELD, MI 48034
☒ Patrick Stewart	Director	26255-AMERICAN-DRIVE SOUTHFIELD, MI 48034-6112
☒ Shannon Walker	President	4 CENTERPOINTE DRIVE STE. 300 LA PALMA, CA 90623-1074
☒ Tricia A. Keith	Director	600 EAST LAFAYETTE BOULEVARD DETROIT, MI 48226
☒ Lisa M. Corless	Director	200 N. GRAND AVENUE LANSING, MI 48933

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+ Lisa M. Corless	President	200 N. GRAND AVENUE LANSING, MI 48933
+ Anthony G. Phillips	Treasurer	200 N. GRAND AVENUE LANSING, MI 48933
+ Bobbi J. Elliott	Secretary	200 N. GRAND AVENUE LANSING, MI 48933

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

Job Title: Secretary

Bobbi J. Elliott

04/14/2023

Sign Here

Date