



0005634680

**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 #: 0005634680

Date Filed: 3/5/2024 9:45:01 AM

Entity Name and Mailing Address:

Entity Name: SAFEHOLD SPECIAL RISK, INC.
Foreign Name (name in home jurisdiction): SAFEHOLD SPECIAL RISK, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000521792
Address: 100 SUMMIT LAKE DR
STE 400
VALHALLA, NY 10595-1362

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C172245

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
Edward J. Bowler	Treasurer	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595-1362
Ernest J. Newborn II	Director	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595-1362
John Irvine III Paulk	President	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595-1362
John Irvine III Paulk	Director	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595-1362
Louise Gallagher	Vice President	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595-1362



Ernest J. II Newborn	Secretary	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595-1362
The annual report must be signed by an authorized signer of the entity. Job Title: Power Of Attorney <i>Kelly Lettmann</i> <i>03/05/2024</i> Sign Here Date		