



0005750252

**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 #: 0005750252

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Entity Name and Mailing Address:

Entity Name: Omaha National Insurance Company
Foreign Name (name in home jurisdiction): Omaha National Insurance Company
The file number of this entity on the records of the Idaho Secretary of State is: 0004765753
Address: 9110 WEST DODGE ROAD
SUITE 300
OMAHA, NE 68114

Entity Details:

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

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
☒ Reagan Pufall	Director	9110 W DODGE RD STE 300 OMAHA, NE 68114 3316
☒ Mary Boucher	Director	9110 W DODGE RD STE 300 OMAHA, NE 68114 3316
☒ Nicholas Davies	Director	9110 W DODGE RD STE 300 OMAHA, NE 68114 3316
☒ Geoffrey Banta	Director	9110 W DODGE RD STE 300 OMAHA, NE 68114 3316
☒ Dennis Chookaszian	Director	9110 W DODGE RD STE 300 OMAHA, NE 68114 3316



☒ Ryan Moore	Director	9110 W DODGE RD STE 300 OMAHA, NE 68114 3316
☒ Dale Mackel	Treasurer	9110 W DODGE RD STE 300 OMAHA, NE 68114 3316
☒ Reagan Pufall	President	9110 W DODGE RD STE 300 OMAHA, NE 68114 3316
☒ James Hempel Jr	Secretary	9110 W DODGE RD STE 300 OMAHA, NE 68114 3316
☒ Reagan Pufall	President	9110 WEST DODGE ROAD SUITE 300 OMAHA, NE 68114
☒ James A. Hempel Jr.	Secretary	9110 WEST DODGE ROAD SUITE 300 OMAHA, NE 68114
☒ Howard Scott Silverman	Director	9110 WEST DODGE ROAD SUITE 300 OMAHA, NE 68114
☒ Reagan Pufall	Director	9110 WEST DODGE ROAD SUITE 300 OMAHA, NE 68114
☒ Nicholas Davies	Director	9110 WEST DODGE ROAD SUITE 300 OMAHA, NE 68114
☒ Geoffrey Banta	Director	9110 WEST DODGE ROAD SUITE 300 OMAHA, NE 68114
☒ Dennis Chookaszian	Director	9110 WEST DODGE ROAD SUITE 300 OMAHA, NE 68114
☒ Dale Mackel	Director	9110 WEST DODGE ROAD SUITE 300 OMAHA, NE 68114

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

Job Title: Power of Attorney

Ryan Knerr

Sign Here

05/30/2024

Date