



0006039584



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 #: 0006039584

Date Filed: 12/31/2024 8:30:43 AM

Entity Name and Mailing Address:

Entity Name: COVERWALLET, INC.
Foreign Name (name in home jurisdiction): COVERWALLET, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000626152
Address: 165 BROADWAY
STE 3201
NEW YORK, NY 10006

Entity Details:

Entity Status: Active-Good Standing
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: C208889

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---|-----------|--|
| Peter Robertson | President | 1100 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 |
| <input checked="" type="checkbox"/> COLBY E. ALEXIS | Secretary | 165 BROADWAY STE 3201 NEW YORK, NY 10006 |
| PAUL A HAGY | Treasurer | 200 E RANDOLPH ST 8TH FLOOR CHICAGO, IL 60601 |
| ROBERT E LEE III | Director | 200 E RANDOLPH ST 8TH FLOOR CHICAGO, IL 60601 |
| MICHELLE S LEY | Director | 200 E RANDOLPH ST 8TH FLOOR CHICAGO, IL 60601-6436 |
| <input checked="" type="checkbox"/> COLBY E. ALEXIS | Director | 165 BROADWAY STE 3201 NEW YORK, NY 10006 |

B0976-0384 12/31/2024 8:30 AM Received by Office of the Idaho Secretary of State



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

Job Title: Assistant Vice President

Michelle S. Ley

Sign Here

12/31/2024

Date

B0976-0385 12/31/2024 8:30 AM Received by Office of the Idaho Secretary of State