



0005737041

**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 #: 0005737041

Date Filed: 5/14/2024 11:55:13 AM

Entity Name and Mailing Address:

Entity Name: FIRST AMERICAN ADMINISTRATORS, INC.
Foreign Name (name in home jurisdiction): FIRST AMERICAN ADMINISTRATORS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000526234
Address: BCSS (PO BOX 8509)
4000 LUXOTTICA PL
MASON, OH 45040-8114

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C173761

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
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 |
|-------------------|----------------|--|
| Cathy Holley | Secretary | 12 HARBOR PARK DR PORT WASHINGTON, NY 11050 |
| Sara Francescutto | Director | 4000 LUXOTTICA PLACE MASON, OH 45040 |
| Matt MacDonald | President | 4000 LUXOTTICA PLACE MASON, OH 45040 |
| Jason Rome | Vice President | 4000 LUXOTTICA PLACE MASON, OH 45040 |

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

Job Title: Secretary

Cathy Holley

Sign Here

05/14/2024

Date

