



0004520194

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004520194

Date Filed: 12/7/2021 9:55:28 AM

Entity Name and Mailing Address:

Entity Name: IMPERIUM INSURANCE COMPANY
Foreign Name (name in home jurisdiction): IMPERIUM INSURANCE COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000604495
Address: 800 GESSNER RD
STE 600
HOUSTON, TX 77024-4538

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200436

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address:
1303 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 B SMITH	President	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
☒ LESLIE K SHAUNTY	Secretary	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
☒ KEVIN K WESTERVELT	Treasurer	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
RENEE J MONTGOMERY	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
☒ LYNDON BYRON WAY	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
MARK W HAUSHILL	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538

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SEAN W DUFFY	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
■ KEVIN K WESTERVELT	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
+ MARK W. HAUSHILL	President	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
+ DAN P. K. BODNAR	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
+ ROBERT E CREAGER	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538
+ LESLIE K SHAUNTY	Director	800 GESSNER RD STE 600 HOUSTON, TX 77024-4538

The annual report must be signed by an authorized signer of the entity.
Job Title: SECRETARY

LESLIE K SHAUNTY 12/07/2021
Sign Here Date