



0006153856



**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

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**-FILED-**

File #: 0006153856

Date Filed: 3/10/2025 8:39:45 AM

Entity Name and Mailing Address:

Entity Name: Trilegiant Insurance Services, Inc.  
Foreign Name (name in home jurisdiction): Trilegiant Insurance Services, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0005117763  
Address: 13155 NOEL ROAD, STE 1750  
DALLAS, TX 75240

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:

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
<input checked="" type="checkbox"/> Michael Iaccarino	President	401 MERRITT 7, 5TH FLOOR NORWALK, CT 06854
<input checked="" type="checkbox"/> Jason Hanavan	Secretary	401 MERRITT 7, 5TH FLOOR NORWALK, CT 06854
<input checked="" type="checkbox"/> Michael Iaccarino	Director	401 MERRITT 7, 5TH FLOOR NORWALK, CT 06854
<input checked="" type="checkbox"/> Jason Hanavan	Director	401 MERRITT 7, 5TH FLOOR NORWALK, CT 06854
<input checked="" type="checkbox"/> Jason Hanavan	Treasurer	401 MERRITT 7, 5TH FLOOR NORWALK, CT 06854
<input checked="" type="checkbox"/> Michael Iaccarino	Director	13155 NOEL ROAD, STE 1750 DALLAS, TX 75240
<input checked="" type="checkbox"/> Michele Conforti	President	13155 NOEL ROAD, STE 1750 DALLAS, TX 75240
<input checked="" type="checkbox"/> Eric Capuano	Director	13155 NOEL ROAD, STE 1750 DALLAS, TX 75240

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+ Eric Capuano	Secretary	13155 NOEL ROAD, STE 1750 DALLAS, TX 75240
+ Eric Capuano	Treasurer	13155 NOEL ROAD, STE 1750 DALLAS, TX 75240

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

Job Title: CAO, Secretary & Treasurer

*Eric Capuano*

*03/10/2025*

Sign Here

Date