



0005950433

**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 #: 0005950433

Date Filed: 10/25/2024 10:02:25 AM

Entity Name and Mailing Address:

Entity Name: optOn Insurance Agency Inc.
Foreign Name (name in home jurisdiction): optOn Insurance Agency Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003305346
Address: 953 AMERICAN LN
FL 3
SCHAUMBURG, IL 60173-5163

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
Scott D Wollney	Director	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG, IL 60173
Scott D Wollney	President	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG, IL 60173
Paul A Romano	Director	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG, IL 60173
Paul A Romano	Treasurer	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG, IL 60173
Paul A Romano	Vice President	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG, IL 60173
Joseph R Shugrue	Director	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG, IL 60173
<input checked="" type="checkbox"/> Joseph R Shugrue	Secretary	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG, IL 60173
<input checked="" type="checkbox"/> Joseph R Shugrue	Vice President	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG, IL 60173



<input type="checkbox"/> Joseph Shugrue	Director	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG, IL 60173
<input type="checkbox"/> Scott Wollney	Secretary	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG, IL 60173

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

Scott Wollney 10/25/2024

Sign Here Date