



0003940460

**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 #: 0003940460

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Entity Name and Mailing Address:

Entity Name: NFP HEALTHCARE INDUSTRY INSURANCE SERVICES, INC.

Foreign Name (name in home jurisdiction): NFP HEALTHCARE INDUSTRY INSURANCE SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000621337

Address: 500 W MADISON ST
STE 2710
CHICAGO, IL 60661-4568

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: C206417

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---------------------|----------------|---|
| + Henry C. Lombardi | President | 707 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 |
| + Henry C. Lombardi | Secretary | 707 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 |
| + Henry C. Lombardi | Treasurer | 707 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 |
| + Lori M. Lieser | Vice President | 500 W. MADISON STREET SUITE 2710 CHICAGO, IL 60661 |
| + Veronica Moo | Director | 340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173 |
| + Brett Schneider | Director | 340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173 |
| + Edward O'Malley | Director | 1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746 |

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

Lori M. Lieser

07/15/2020

Sign Here

Date

Job Title: Vice President