



0003706872

**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 #: 0003706872

Date Filed: 12/11/2019 11:51:35 AM

Entity Name and Mailing Address:

HIIG UNDERWRITERS AGENCY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000582551

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: C192978

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
RHONDA N KEMP	Director	800 GESSNER SUITE 600 HOUSTON, TX 77024
PETER B SMITH	President	800 GESSNER SUITE 600 HOUSTON, TX 77024
LESLIE K SHAUNTY	Secretary	800 GESSNER SUITE 600 HOUSTON, TX 77024
PETER B SMITH	Director	800 GESSNER SUITE 600 HOUSTON, TX 77024
L BYRON WAY	Director	800 GESSNER SUITE 600 HOUSTON, TX 77024
LESLIE K SHAUNTY	Director	800 GESSNER SUITE 600 HOUSTON, TX 77024
CRAIG M WILLEY	Treasurer	800 GESSNER SUITE 600 HOUSTON, TX 77024

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

LESLIE K. SHAUNTY

Sign Here

12/11/2019

Date

Signer's Title: SECRETARY