



0003902468

**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

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File #: 0003902468

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Entity Name and Mailing Address:

Entity Name: EXCELSIOR INSURANCE BROKERAGE, INC.
Foreign Name (name in home jurisdiction): EXCELSIOR INSURANCE BROKERAGE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000628008
Address: 9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180-5600

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: C210272

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
+ James Mark Gabriel	Director	3100 AMS BLVD. GREEN BAY, WI 54307
+ Thomas John Nicol	Director	23505 SMITHTOWN ROAD SUITE 200 EXCELSIOR, MN 55331
+ Jeremy Michael Schoettle	Director	7440 WOODLAND DRIVE INDIANAPOLIS, IN 46278
+ Mark Henry Smith	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180
+ Thomas John Nicol	President	23505 SMITHTOWN ROAD SUITE 200 EXCELSIOR, MN 55331
+ Jennifer Lundgren Lewis-David	Secretary	10175 LITTLE PATUXENT COLUMBIA, MD 21044
+ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343

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

Kelly Lettmann06/06/2020

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Sign Here

Date

Job Title: POA