



0003595013

**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 #: 0003595013

Date Filed: 8/14/2019 7:01:44 AM

Entity Name and Mailing Address:

POWERGUARD SPECIALTY INSURANCE SERVICES LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000299023

Address

3000 EXECUTIVE PKWY
STE 325
SAN RAMON, CA 94583-4335

Entity Details:

Entity Status

Active-Existing

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: W96534

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC
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.

Limited Liability Company Managers and Members

Name	Title	Address
MICHAEL M. MCMULLEN	Manager	425 CALIFORNIA STREET 24TH FLOOR SAN FRANCISCO, CA 94104
JOHN G HAHN	Manager	425 CALIFORNIA STREET 24TH FLOOR SAN FRANCISCO, CA 94104
KARMAN MA CHAN	Manager	425 CALIFORNIA STREET 24TH FLOOR SAN FRANCISCO, CA 94104
DANIEL J. CRAWFORD	Manager	2000 ALAMEDA DE LAS PULGAS SUITE 280 SAN MATEO, CA 94403
SCOTT GUNNISON	Manager	425 CALIFORNIA STREET 24TH FLOOR SAN FRANCISCO, CA 94104

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

KARMAN MA CHAN

Sign Here

08/14/2019

Date

Signer's Title: MANAGER