



0005614254

**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 #: 0005614254

Date Filed: 2/27/2024 10:28:35 AM

Entity Name and Mailing Address:

Entity Name: REALCARE INSURANCE MARKETING, INC.
Foreign Name (name in home jurisdiction): REALCARE INSURANCE MARKETING, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000608202
Address: 500 W MADISON ST
FL 32
CHICAGO, IL 60661-2588

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C201703

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Thomas Henry	President	19310 SONOMA HIGHWAY SUITE A SONOMA, CA 95476
Thomas Henry	Secretary	19310 SONOMA HIGHWAY SUITE A SONOMA, CA 95476
Thomas Henry	Treasurer	19310 SONOMA HIGHWAY SUITE A SONOMA, CA 95476
<input checked="" type="checkbox"/> Hiten Patel	Vice President	500 W. MADISON STREET 32ND FLOOR CHICAGO, IL 60661
<input checked="" type="checkbox"/> Veronia Moo	Director	200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166

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<input checked="" type="checkbox"/> Brett Schneider	Director	200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166
Edward O'Malley	Director	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746

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

Hiten Patel
Sign Here

02/27/2024
Date