



0003961692

**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 #: 0003961692

Date Filed: 8/6/2020 11:08:34 AM

Entity Name and Mailing Address:

Entity Name: BOK Financial Insurance, Inc.
Foreign Name (name in home jurisdiction): BOK Financial Insurance, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000622489
Address: 1600 BROADWAY
FL 9
DENVER, CO 80202-4927

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207011

The registered agent on record is:

Registered Agent: 3H AGENT SERVICES, INC.
Commercial Registered Agent
Physical Address
1215 W HAYS
BOISE, ID 83702
Mailing Address
1215 W HAYS
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Shelly A Cleveland	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
+ Frederic Dorwart	Secretary	124 E. 4TH STREET TULSA, OK 74103
+ Scott B Grauer	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
+ Scott B Grauer	Director	ONE WILLIAMS CENTER TULSA, OK 74172
+ Mindy M Mahaney	Director	ONE WILLIAMS CENTER TULSA, OK 74172
+ Mindy M Mahaney	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
+ Marc T McLean	President	1600 BROADWAY FL 9 DENVER, CO 80202
+ John C Morrow	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172

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+ John C Morrow	Director	ONE WILLIAMS CENTER TULSA, OK 74172
+ Steven E Nell	Director	ONE WILLIAMS CENTER TULSA, OK 74172
+ Steven E Nell	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
+ D Brent Saffell	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172

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

<u>Marc T. McLean</u> Sign Here	<u>08/06/2020</u> Date
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Job Title: President