



0003712005

**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 #: 0003712005

Date Filed: 12/18/2019 11:23:15 AM

Entity Name and Mailing Address:

SIMON AGENCY N.Y. INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000634007

Address

14 FRONT ST
STE 201
HEMPSTEAD, NY 11550-3602

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEW YORK

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216535

The registered agent on record is:

Registered Agent

REGISTERED AGENT SOLUTIONS 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.

Corporate Officers and Directors:

Name	Title	Business Address
STEVEN L DIAMOND	President	14 FRONT STREET SUITE 201 HEMPSTEAD, NY 11550
STEVEN MENZIES	Vice President	10805 OLD MILL ROAD OMAHA, NE 68154
JEFFREY SILVER	Secretary	10805 OLD MILL RD OMAHA, NE 68154
STEVEN L DIAMOND	Treasurer	14 FRONT STREET SUITE 201 HEMPSTEAD, NY 11550
STEVEN L DIAMOND	Director	14 FRONT STREET SUITE 201 HEMPSTEAD, NY 11550
STEVEN MENZIES	Director	10805 OLD MILL ROAD OMAHA, NE 68154

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

Steven L Diamond

Sign Here

12/18/2019

Date

Signer's Title: PRSIDENT