



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

**-FILED-**

File #: 0005064894

Date Filed: 1/13/2023 1:04:00 PM

1. The name of the entity is: HIB Marketplace Insurance Services LLC
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:  
☐ Business Corporation                      ☐ General Partnership  
☐ Nonprofit Corporation                      ☐ General Cooperative Association  
☐ Limited Liability Partnership                      ☐ Limited Partnership (Including a limited liability limited partnership)  
☒ Limited Liability Company                      ☐ Statutory Trust, Business Trust, or Common-law Business Trust  
☐ Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: CA  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
1350 Carlbac Ave, Walnut Creek, CA 94596  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)
8. Name and street address of registered agent in Idaho:  
Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686  
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:  

<u>Heffernan Insurance Brokers</u>	<u>Manager</u>	<u>1350 Carlbac Ave, Walnut Creek, CA 94596</u>
(Name)	(Capacity)	(Address)
_____	_____	_____
(Name)	(Capacity)	(Address)

Secretary of State use only

Typed Name: Jennifer Mahoney

Signature: \_\_\_\_\_

Capacity: Secretary on behalf of Manager,

Heffernan Insurance Brokers

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# Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** HIB Marketplace Insurance Services LLC  
**Entity No.:** 202251314990  
**Registration Date:** 06/27/2022  
**Entity Type:** Limited Liability Company - CA  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of December 05, 2022.

**SHIRLEY N. WEBER, PH.D.**  
Secretary of State

**Certificate No.:** 064025515

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).

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