

No. C 179939	Due no later than Sep 30, 2017 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. AUGEO AFFINITY INSURANCE SERVICES, INC. JENNIFER VANSELOW 2561 TERRITORIAL RD SAINT PAUL MN 55114	REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JUAN SABATER	400 MADISON AVE, STE 20T	NEW YORK	NY	USA	10017
PRESIDENT	DAVID A KRISTAL	2561 TERRITORIAL RD	ST. PAUL	MN	USA	55114
SECRETARY	DANIEL KRISTAL	2561 TERRITORIAL RD	ST. PAUL	MN	USA	55114
DIRECTOR	DAVID A KRISTAL	2561 TERRITORIAL RD	ST. PAUL	MN	USA	55114
VICE PRESIDENT	TIMOTHY MILLER	7025 E GREENWAY PKY STE 450	SCOTTSDALE	AZ	USA	85254
5. Organized Under the Laws of: DE C 179939	6. Annual Report must be signed.* Signature: David A. Kristal Name (type or print): David A. Kristal		Date: 09/22/2017 Title: President			
Processed 09/22/2017		* Electronically provided signatures are accepted as original signatures.				