



0005420482

**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 #: 0005420482

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## Entity Name and Mailing Address:

Entity Name: **RELATION INSURANCE SERVICES - SPECIALTY RISK, INC.**

Foreign Name (name in home jurisdiction): **RELATION INSURANCE SERVICES - SPECIALTY RISK, INC.**

The file number of this entity on the records of the Idaho Secretary of State is: **0000571316**

Address: **1277 TREAT BLVD  
STE 400  
WALNUT CREEK, CA 94597-7986**

## Entity Details:

Entity Status: **Active-Good Standing**

This entity is organized under the laws of: **DELAWARE**

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: **C189156**

## 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   |
|---|---------------------------|--|
| <input checked="" type="checkbox"/> <del>Stephen Douglas Martin</del> | <del>Vice President</del> | <del>2800 WEST MARCH LANE<br/>STE 420<br/>STOCKTON, CA 95219</del> |
| <input checked="" type="checkbox"/> <del>Edward Nathan Page</del>     | President                 | 1277 TREAT BLVD<br>STE 400<br>WALNUT CREEK, CA 94597-7986          |
| <input checked="" type="checkbox"/> <del>Edward Nathan Page</del>     | Secretary                 | 1277 TREAT BLVD<br>STE 400<br>WALNUT CREEK, CA 94597-7986          |
| Joseph Lamar Tatum  | Treasurer                 | 1277 TREAT BLVD<br>STE 400<br>WALNUT CREEK, CA 94597-7986          |
| Joseph Lamar Tatum  | Vice President            | 1277 TREAT BLVD<br>STE 400<br>WALNUT CREEK, CA 94597-7986          |



|                     |                |   |
|---------------------|----------------|---|
| Joseph Lamar Tatum  | Director       | 1277 TREAT BLVD<br>STE 400<br>WALNUT CREEK, CA 94597-7986         |
| Keri Ann Varni      | Vice President | 1277 TREAT BLVD<br>STE 400<br>WALNUT CREEK, CA 94597-7986         |
| + JONATHAN W COOPER | Vice President | 9225 INDIAN CREEK PARKWAY<br>SUITE 700<br>OVERLAND PARK, KS 66210 |
| + TIMOTHY J HALL    | President      | 9225 INDIAN CREEK PARKWAY<br>SUITE 700<br>OVERLAND PARK, KS 66210 |
| + TIMOTHY J HALL    | Secretary      | 9225 INDIAN CREEK PARKWAY<br>SUITE 700<br>OVERLAND PARK, KS 66210 |
| + GREGORY MERRILL   | Vice President | 9225 INDIAN CREEK PARKWAY<br>SUITE 700<br>OVERLAND PARK, KS 66210 |

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

Job Title: PRESIDENT

*TIMOTHY J HALL*

Sign Here

*10/03/2023*

Date