



0004034932

**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 #: 0004034932

Date Filed: 10/15/2020 9:46:11 AM

Entity Name and Mailing Address:

Entity Name: AMWINS GROUP BENEFITS, INC.
Foreign Name (name in home jurisdiction): AMWINS GROUP BENEFITS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000571515
Address: 50 WHITECAP DR
NORTH KINGSTOWN, RI 02852-7445

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: RHODE ISLAND
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189223

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
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 |
|--------------------------|-----------|---|
| + Michael Steven DeCarlo | Director | 50 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852 |
| + Scott M. Purviance | Director | 50 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852 |
| + Scott M. Purviance | President | 4725 PIEDMONT ROW DR. SUITE 600 CHARLOTTE, NC 28210 |
| + Rob Monnes | Treasurer | 50 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852 |
| + Donna L. Hargrove | Secretary | 4725 PIEDMONT ROW DR. SUITE 600 CHARLOTTE, NC 28210 |
| + Scott King | President | 50 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852 |
| + Samuel H. Fleet | President | 50 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852 |

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

B0545-2075 10/15/2020 9:46 AM Received by ID Secretary of State Lawrence Denney



Kelly Lettmann

10/15/2020

Sign Here

Date

Job Title: Power of Attorney