



0006240498

**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 #: 0006240498

Date Filed: 5/6/2025 6:11:03 AM

Entity Name and Mailing Address:

Entity Name: AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.
Foreign Name (name in home jurisdiction): AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000635751
Address: 4250 VETERANS MEMORIAL HWY
STE 420E
HOLBROOK, NY 11741-4020

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: C218364

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Lon Dolber	President	18700 N. HAYDEN RD SUITE 255 SCOTTSDALE, AZ 85255
<input checked="" type="checkbox"/> Nina McKenna	Secretary	18700 N HAYDEN RD SUITE 255 SCOTTSDALE, AZ 85255
<input checked="" type="checkbox"/> David Schmidt	Treasurer	18700 N HAYDEN RD SUITE 255 SCOTTSDALE, AZ 85255
<input checked="" type="checkbox"/> Peter Hirsch	Vice President	SUITE 750 2300 WINDY RIDGE PARKWAY ATLANTA, GA 30339
<input checked="" type="checkbox"/> Matthew Schlueter	Director	SUITE 750 2300 WINDY RIDGE PARKWAY ATLANTA, GA 30339
<input checked="" type="checkbox"/> Lon Dolber	Director	18700 N. HAYDEN RD SUITE 255 SCOTTSDALE, AZ 85255



<input checked="" type="checkbox"/> Jamie Price	Director	SUITE 1410 10 EXCHANGE PLAGE JERSEY CITY, NJ 07302
<input checked="" type="checkbox"/> Greg Cornick	Director	18700 N HAYDEN RD SUITE 255 SCOTTSDALE, AZ 85255

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Nina McKenna *05/06/2025*

Sign Here Date