



0004367456

**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

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File #: 0004367456

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## Entity Name and Mailing Address:

Entity Name: Lexington Specialty Insurance Agency, Inc.  
Foreign Name (name in home jurisdiction): Lexington Specialty Insurance Agency, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003953266  
Address: 100 CONNELL DR  
BERKELEY HEIGHTS, NJ 07922-2737

## 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:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Salvatore Branca	President	100 CONNELL DR BERKELEY HEIGHTS, NJ 07922-2737
+ Tanya Kent	Secretary	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020
+ Justin Caulfield	Treasurer	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020
+ Salvatore Branca	Director	100 CONNELL DR BERKELEY HEIGHTS, NJ 07922-2737
+ John Artesani	Director	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020

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

Job Title: Secretary

*Tanya Kent*

Sign Here

*08/03/2021*

Date

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