



0005511690

**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 #: 0005511690

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Entity Name and Mailing Address:

Entity Name: IMPERIUM INSURANCE COMPANY
Foreign Name (name in home jurisdiction): IMPERIUM INSURANCE COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000604495
Address: 800 GESSNER ROAD
SUITE 600
HOUSTON, TX 77024

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200436

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
■ LESLIE K. SHAUNTY	Secretary	800 GESSNER ROAD SUITE 600 HOUSTON, TX 77024
■ KEVIN K. WESTERVELT	Treasurer	800 GESSNER ROAD SUITE 600 HOUSTON, TX 77024
■ JOHN BURKHART	President	800 GESSNER ROAD SUITE 600 HOUSTON, TX 77024
■ MARK W. HAUSHILL	Director	800 GESSNER ROAD SUITE 600 HOUSTON, TX 77024
■ SEAN W. DUFFY	Director	800 GESSNER ROAD SUITE 600 HOUSTON, TX 77024



■ KEVIN K. WESTERVELT	Director	800 GESSNER ROAD SUITE 600 HOUSTON, TX 77024
■ MARK W. HAUSHILL	President	800 GESSNER ROAD SUITE 600 HOUSTON, TX 77024
■ DAN P. K. BODNAR	Director	800 GESSNER ROAD SUITE 600 HOUSTON, TX 77024
■ ROBERT E CREAGER	Director	2728 TANGLEY ROAD HOUSTON, TX 77005
■ LESLIE K. SHAUNTY	Director	800 GESSNER ROAD SUITE 600 HOUSTON, TX 77024
■ KIRBY ALLEN HILL	President	800 GESSNER ROAD SUITE 600 HOUSTON, TX 77024

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

Job Title: Secretary

LESLIE K. SHAUNTY

Sign Here

12/14/2023

Date