



0004418638

**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 #: 0004418638

Date Filed: 9/14/2021 9:49:24 AM

Entity Name and Mailing Address:

Entity Name: LENOX BROKERAGE INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): LENOX BROKERAGE INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000636288
Address: 500 W MADISON ST
FL 32
CHICAGO, IL 60661-2588

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: C218934

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
☒ Gregory K. Large	President	281 TRESSER BLVD SUITE 1004 STAMFORD, CT 06901
☒ Veronica Moo	Secretary	281 TRESSER BLVD SUITE 1004 STAMFORD, CT 06901
☒ Christina Mantzaris	Treasurer	281 TRESSER BLVD SUITE 1004 STAMFORD, CT 06901
Lori M. Lieser	Vice President	500 W. MADISON STREET SUITE 2710 CHICAGO, IL 60661
Veronica Moo	Director	340 MADISON STREET SUITE 2710 CHICAGO, IL 60661
Brett Schneider	Director	340 MADISON STREET SUITE 2710 CHICAGO, IL 60661

B0648-6569 09/14/2021 9:49 AM Received by ID Secretary of State Lawrence Denney



Edward O'Malley	Director	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746
The annual report must be signed by an authorized signer of the entity. Job Title: Vice President <i>Lori M. Lieser</i> <u>09/14/2021</u> Sign Here Date		