



0004544739

**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 #: 0004544739

Date Filed: 12/30/2021 7:26:11 AM

Entity Name and Mailing Address:

Entity Name: SHIPSURANCE INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): SHIPSURANCE INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000617598
Address: 21900 BURBANK BLVD
STE 100
WOODLAND HILLS, CA 91367-7922

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C204921

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1303 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
BEECH TURNER	Director	260 INTERSTATE NORTH CIRCLE SE ATLANA, GA 30339
JEANNIE AMY ARAGON-CRUZ	Secretary	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
<input checked="" type="checkbox"/> KUNAL MALHOTRA	Director	850 RIDGE LAKE BLVD MEMPHIS, TN 38120
<input checked="" type="checkbox"/> KUNAL MALHOTRA	President	850 RIDGE LAKE BLVD MEMPHIS, TN 38120

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

Job Title: SECRETARY

JEANNIE AMY ARAGON-CRUZ

Sign Here

12/30/2021

Date

B0672-4793 12/30/2021 7:26 AM Received by ID Secretary of State Lawrence Denney