



0004379827

**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 #: 0004379827

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## Entity Name and Mailing Address:

Entity Name: BOK Financial Insurance, Inc.  
Foreign Name (name in home jurisdiction): BOK Financial Insurance, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000622489  
Address: 1600 BROADWAY  
FL 9  
DENVER, CO 80202-4927

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: COLORADO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207011

## The registered agent on record is:

Registered Agent: 3H AGENT SERVICES, INC.  
Commercial Registered Agent  
Physical Address  
1215 W HAYS  
BOISE, ID 83702  
Mailing Address  
1215 W HAYS  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Shelly A Cleveland	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
Frederic Dorwart	Secretary	124 E. 4TH STREET TULSA, OK 74103
Scott B Grauer	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
Scott B Grauer	Director	ONE WILLIAMS CENTER TULSA, OK 74172
Mindy M Mahaney	Director	ONE WILLIAMS CENTER TULSA, OK 74172
Mindy M Mahaney	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
Marc T McLean	President	1600 BROADWAY FL 9 DENVER, CO 80202
John C Morrow	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172

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John C Morrow	Director	ONE WILLIAMS CENTER TULSA, OK 74172
Steven E Nell	Director	ONE WILLIAMS CENTER TULSA, OK 74172
Steven E Nell	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172
D Brent Saffell	Vice President	ONE WILLIAMS CENTER TULSA, OK 74172

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

*Marc T. McLean* 08/11/2021  
Sign Here Date