

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003789

Entity Name: ARCHIBALD INSURANCE CENTER, INC.

Current Principal Place of Business:

135 W MAIN
REXBURG, ID 83440

FILED
Apr 06, 2024
Secretary of State
9708608647CC

Current Mailing Address:

PO BOX 130
CEDAR CITY, UT 84721-0135 US

FEI Number: 82-0408012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name SMITH, VANCE K.
Address PO BOX 130
City-State-Zip: CEDAR CITY UT 84721-0135

Title DIRECTOR
Name LEAVITT, ERIC O.
Address PO BOX 130
City-State-Zip: CEDAR CITY UT 84721-0135

Title VP, DIRECTOR
Name COTTLE, AARON
Address 135 W MAIN
City-State-Zip: REXBURG ID 83440

Title S
Name GRADY, KEVIN P.
Address PO BOX 130
City-State-Zip: CEDAR CITY UT 84721-0135

Title PRESIDENT, DIRECTOR
Name LONGHURST, BRACKEN
Address PO BOX 130
City-State-Zip: CEDAR CITY UT 84721-0135

Title VP, DIRECTOR
Name LUND, MARK
Address 120 WEST CACHE VALLEY BLVD.
City-State-Zip: LOGAN UT 84321

Title VP, DIRECTOR
Name PETERSEN, ERIC
Address 2200 S. MAIN ST.
City-State-Zip: SALT LAKE CITY UT 84115

Title VP, DIRECTOR
Name HOUGHTON, CALEB
Address 2200 S. MAIN ST.
City-State-Zip: SALT LAKE CITY UT 84115

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROCKY HALLOWS

**ASST. CORP.
SECRETARY**

04/06/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name VANDENBURG, MICHAEL
Address 6220 N DISCOVERY WAY
STE 100
City-State-Zip: BOISE ID 83713

Title VP, DIRECTOR
Name HILLMAN, ALYCE
Address 6220 N DISCOVERY WAY
SUITE 100
City-State-Zip: BOISE ID 83401

Title DIRECTOR
Name LEAVITT, MARK O.
Address PO BOX 130
City-State-Zip: CEDAR CITY UT 84721-0135

Title DIRECTOR
Name DALLEY, CAYLOR J.
Address PO BOX 130
City-State-Zip: CEDAR CITY UT 84721-0135

Title ASST. CORP. SECRETARY
Name HALLOWS, ROCKY
Address PO BOX 130
City-State-Zip: CEDAR CITY UT 84721-0135

Title VP, DIRECTOR
Name SEYMOUR, MARK TYLER
Address 677 S. WOODRUFF AVE
City-State-Zip: IDAHO FALLS ID 83401

Title DIRECTOR
Name BARNEY, SCOTT
Address PO BOX 130
City-State-Zip: CEDAR CITY UT 84721-0135

Title DIRECTOR
Name CALLISTER, JOSEPH
Address PO BOX 130
City-State-Zip: CEDAR CITY UT 84721-0135

Title DIRECTOR
Name SUMAN, GREG
Address PO BOX 130
City-State-Zip: CEDAR CITY UT 84721-0135