2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004514

Entity Name: CHOICEMARK INSURANCE SERVICES, INC.

Current Principal Place of Business:

6800 W 115TH **SUITE 2511**

OVERLAND PARK, KS 66211

Current Mailing Address:

6800 W 115TH **SUITE 2511**

OVERLAND PARK, KS 66211 US

FEI Number: 46-1170468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVERLAND PARK KS 66211

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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 01, 2021

Secretary of State

2149464515CC

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY**

Name SOUAN, RYAN Name BOULWARE, DANIEL "AL"

Address 6800 W 115TH Address 6800 W 115TH **SUITE 2511**

SUITE 2511

OVERLAND PARK KS 66211

OVERLAND PARK KS 66211 OVERLAND PARK KS 66211 City-State-Zip: City-State-Zip:

Title **AUTHORIZED PERSON** Title DIRECTOR

SHEPARD, RHYS T HAWKS, DONALD L III Name Name

6800 W 115TH 6800 W 115TH Address Address

SUITE 2511 SUITE 2511

Title DIRECTOR Title **DIRECTOR**

WELDON, RAYMOND F GRANT, WILLIAM "TOM" II Name Name

6800 W 115TH 6800 W 115TH Address Address

> **SUITE 2511 SUITE 2511**

OVERLAND PARK KS 66211 OVERLAND PARK KS 66211 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** Name

DEVINE, DENISE PUGLISI, DON Name

Address 6800 W 115TH Address 6800 W 115TH **SUITE 2511 SUITE 2511**

OVERLAND PARK KS 66211 City-State-Zip: OVERLAND PARK KS 66211 City-State-Zip:

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City-State-Zip:

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.

05/01/2021 SIGNATURE: RHYS T. SHEPARD AUTHORIZED PERSON

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DANKER, TIMOTHY

Address

6800 W 115TH

SUITE 2511

City-State-Zip: OVERLAND PARK KS 66211

DIRECTOR Title Name PATEL, KAVITA

Address 6800 W 115TH **SUITE 2511**

City-State-Zip: OVERLAND PARK KS 66211

Title DIRECTOR

Name DEVANNY, EARL H II

Address 6800 W 115TH

SUITE 2511

City-State-Zip: OVERLAND PARK KS 66211