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

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

FILED Apr 06, 2024

Secretary of State

9708608647CC

Officer/Director Detail:

TitleCHAIRMANTitleDIRECTORNameSMITH, VANCE K.NameLEAVITT, ERIC O.AddressPO BOX 130AddressPO BOX 130

City-State-Zip: CEDAR CITY UT 84721-0135 City-State-Zip: CEDAR CITY UT 84721-0135

Title VP, DIRECTOR Title S

NameCOTTLE, AARONNameGRADY, KEVIN P.Address135 W MAINAddressPO BOX 130

City-State-Zip: REXBURG ID 83440 City-State-Zip: CEDAR CITY UT 84721-0135

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR
Name LONGHURST, BRACKEN Name LUND, MARK

Address PO BOX 130 Address 120 WEST CACHE VALLEY BLVD.

City-State-Zip: CEDAR CITY UT 84721-0135 City-State-Zip: LOGAN UT 84321

TitleVP, DIRECTORTitleVP, DIRECTORNamePETERSEN, ERICNameHOUGHTON, CALEBAddress2200 S. MAIN ST.Address2200 S. MAIN ST.

City-State-Zip: SALT LAKE CITY UT 84115 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. SECRETAR

04/06/2024

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