2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004028

Entity Name: TIBURON INSURANCE SERVICES, INC.

Current Principal Place of Business:

6800 W. 115TH STREET

SUITE 2511

OVERLAND PARK, KS 66211-2205

Current Mailing Address:

6800 W. 115TH STREET

SUITE 2511

OVERLAND PARK, KS 66211-2205 US

FEI Number: 11-3788055 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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 Mar 22, 2022

Secretary of State

4680602860CC

Officer/Director Detail:

Title CEO, DIRECTOR Title CFO

DANKER, TIMOTHY SADUN, RAFFAELE Name Name

Address 6800 W. 115TH STREET Address 6800 W. 115TH STREET

SUITE 2511 SUITE 2511

OVERLAND PARK KS 66211-2205 OVERLAND PARK KS 66211-2205 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **SECRETARY**

BOULWARE, AL HAWKS, DONALD L III Name Name

6800 W. 115TH STREET 6800 W. 115TH STREET Address Address

SUITE 2511 SUITE 2511

OVERLAND PARK KS 66211-2205 OVERLAND PARK KS 66211-2205 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

GRANT, WILLIAM (TOM) II DEVINE, DENISE Name Name

6800 W. 115TH STREET 6800 W. 115TH STREET Address Address

> **SUITE 2511 SUITE 2511**

OVERLAND PARK KS 66211-2205 OVERLAND PARK KS 66211-2205 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name PATEL, KAVITA Name WELDON, RAYMOND F.

Address 6800 W. 115TH STREET Address 6800 W. 115TH STREET

SUITE 2511 SUITE 2511

OVERLAND PARK KS 66211-2205 City-State-Zip: OVERLAND PARK KS 66211-2205 City-State-Zip:

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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.

03/22/2022 SIGNATURE: AL BOULWARE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Address

Name DEVANNY, EARL H. III

Address 6800 W. 115TH STREET

SUITE 2511

City-State-Zip: OVERLAND PARK KS 66211-2205

Title ASST. TREASURER
Name FISHER, STEPHANIE

6800 W. 115TH STREET SUITE 2511

City-State-Zip: OVERLAND PARK KS 66211-2205

Title PRESIDENT

Name GRANT, ROBERT (BOB) CLAY

Address 6800 W. 115TH STREET

SUITE 2511

City-State-Zip: OVERLAND PARK KS 66211-2205