2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004090

Entity Name: LENOX BROKERAGE INSURANCE SERVICES, INC.

Current Principal Place of Business:

281 TRESSER BOULEVARD, SUITE 1004
SANFORD, CT 06901

Current Mailing Address:

500 W. MADISON STREET
32ND FLOOR
CHICAGO, IL 60661 US

FEI Number: 46-1154013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	DIRECTOR		Title	DIRECTOR
Name	MOO, VERONICA		Name	O'MALLEY, EDWARD
Address	200 PARK AVENUE SUITE 3202		Address	1250 CAPITAL OF TEXAS HWY S BUILDING 2
City-State-Zip:	NEW YORK NY 10166		City-State-Zip:	AUSTIN TX 78746
Title	DIRECTOR		Title	PRESIDENT
Name	SCHNEIDER, BRETT		Name	LARGE, GREGORY K
Address	200 PARK AVENUE SUITE 3202		Address	530 FIFTH AVENUE, 11TH FLOOR
City-State-Zip:	NEW YORK NY 10166		City-State-Zip:	NEW YORK NY 10036
Title	VICE PRESIDENT		Title	TREASURER
Name	PATEL, HITEN		Name	LARGE, GREGORY K.
Address	200 PARK AVENUE SUITE 3202		Address	530 5TH AVENUE 11TH FLOOR
City-State-Zip:	CHICAGO IL 60661		City-State-Zip:	NEW YORK NY 10036
Title	SECRETARY			
Name	LARGE, GREGORY K.			
Address	530 5TH AVENUE 11TH FLOOR			
City-State-Zip:	NEW YORK NY 10036			

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: HITEN PATEL   VICE PRESIDENT   04/26/2024

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Electronic Signature of Signing Officer/Director Detail   Date