## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing

**ARP** 

**Company:** OPTON INSURANCE AGENCY INC.

Company ID: 1035714 State of origin: Delaware

Formation date: 10/9/2018 12:00:00 AM Date filed: 3/31/2021 2:54:56 PM

**Fee:** \$15.00

**Principal Office** 

953 AMERICAN LANE 3RD FLOOR SCHAUMBURG, IL 60173

CONTROVIDENCE, IL CONTE

**Registered Agent Name/Address** 

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

CEO	Scott David Wollney	953 American Lane, 3rd Floor, Schaumburg, IL 60173
CFO	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
President	Scott David Wollney	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Treasurer	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Vice President	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Secretary	Joseph Raymond Shugrue	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Vice President	Joseph Raymond Shugrue	953 American Lane, 3rd Floor, Schaumburg, IL 60173

#### **Directors**

Director	Scott David Wollney	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Director	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Director	Joseph Raymond Shugrue	953 American Lane, 3rd Floor, Schaumburg, IL 60173

### **Signatures**

Signature Scott Wollney
Title President & CEO