



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.  
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>98291</b>		2. Exact name of the Corporation <b>OceanPoint Insurance Agency, Inc.</b>			
3. Principal office address <b>73 VALLEY ROAD, SUITE 1</b>			City <b>MIDDLETOWN</b>	State <b>RI</b>	Zip <b>02842</b>
4. Business Phone No. <b>401-847-5200</b>			5. State of Incorporation <b>RHODE ISLAND</b>		
6. Brief description of the character of business conducted in Rhode Island <b>TO ENGAGE IN THE BUSINESS OF AN INSURANCE PRODUCER</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Douglas Mayhew</b>			Vice-President Name		
Street Address <b>73 Valley Road, Suite 1</b>			Street Address		
City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>	City	State	Zip
Secretary Name <b>Sandra J. Pattie</b>			Treasurer Name <b>Gregory Derderian</b>		
Street Address <b>73 Valley Road, Suite 1</b>			Street Address <b>73 Valley Road, Suite 1</b>		
City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>	City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Douglas Mayhew</b>			Director Name <b>Sandra J. Pattie</b>		
Street Address <b>73 Valley Road, Suite 1</b>			Street Address <b>73 Valley Road, Suite 1</b>		
City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>	City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>
Director Name <b>Peter Capodilupo</b>			Director Name <b>Cynthia Reed</b>		
Street Address <b>73 Valley Road, Suite 1</b>			Street Address <b>73 Valley Road, Suite 1</b>		
City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>	City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common	\$.01 Par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

**FILED**

**MAR 01 2013**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

**1/21/13**  
Date

**Douglas Mayhew**

Print or Type Name of Authorized Representative

*CA # 11374*

**OceanPoint Insurance Agency, Inc.**  
**Corporate ID No. 98291**  
**2013 Annual Report**  
**Secretary of State**

Additional Director:

J. Timothy O'Reilly  
73 Valley Road, Suite 1  
Middletown, RI 02842

**FILED**

MAR 01 2013

By *mnc*  
*ID # 98291*