



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 2015**

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 <b>RI</b>
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>
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>
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>
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: \_\_\_\_\_

**FILED**

**MAR 12 2015**

FOR SECRETARY OF STATE USE ONLY

By 11788

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

**Douglas Mayhew**

Print or Type Name of Authorized Representative

1/29/15  
Date

**OceanPoint Insurance Agency, Inc.**  
**Corporate ID No. 98291**  
**2015 Annual Report**  
**Secretary of State**

Additional Director:

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

**FILED**

MAR 12 2015

By 98291