



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 001668419

**2. Name of Corporation** COVERDELL & COMPANY, INC.

**3. Street Address Principal Business Office:**

No. and Street: 8770 W BRYN MAWR, STE 1000  
City or Town: CHICAGO

State: IL Zip: 60631 Country: USA

**4. Business Phone No.**

773-867-4400

**5. State of Incorporation**

State: IL

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524292

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PROVIDE ADMINISTRATIVE SERVICES TO INSURANCE COMPANIES AND EMPLOYEES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KEVIN P GARVIN	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60631 USA
TREASURER	JACK H LAZZARO	8770 W BRYN MAWR, STE 1000

		CHICAGO, IL 60631 USA
SECRETARY	APRIL J HANES-DOWD	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60631 SA
VICE PRESIDENT	JEROME S HANNER	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60631 USA
VICE PRESIDENT	PAUL F WASIKOWSKI	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60631 USA
CONTROLLER	RICHARD C CARY	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60631 USA
ASSISTANT SECRETARY	LAURA D SKALE	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60631 USA
AREA PRESIDENT	VINCENT E DIBENEDETTO	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60631 USA
DIRECTOR	KEVIN P GARVIN	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60631 USA
DIRECTOR	STEVEN C WENNERSTRUM	8770 WEST BRYN MAWR, STE 1000 CHICAGO, IL 60631 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

**9. 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.**

**Signed this 14 Day of January, 2019 at 2:09:10 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARY LITTLEJOHN-GARBER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07