



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 001668419

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

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

No. and Street: 2850 GOLF ROAD  
City or Town: ROLLING MEADOWS State: IL Zip: 60008 Country: USA

**4. Business Phone No.**

**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	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
TREASURER	JACK H LAZZARO	2850 GOLF ROAD

		ROLLING MEADOWS, IL 60008 USA
SECRETARY	APRIL HANES-DOWD	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	AMY G MCCLARY	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
DIRECTOR	KEVIN P GARVIN	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
DIRECTOR	STEVEN C WENNERSTRUM	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 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 24 Day of February, 2021 at 10:41:06 AM.** *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 AMY G MCCLARY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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