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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. 001714764

2. Name of Corporation Centurion Casualty Company

3. Street Address Principal Business Office:

No. and Street: 2563 SW GRAPEVINE PARKWAY

NORTH OFFICE PARK

City or Town: <u>GRAPEVINE</u> State: <u>TX</u> Zip: <u>76051</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: NE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

524126

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

PROPERTY AND CASUALTY COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	TROY ALAN MCQUAGGE	2563 SW GRAPEVINE PARKWAY GRAPEVINE, TX 76051 USA

TREASURER	PETER MARSHALL GILL	2563 SW GRAPEVINE PARKWAY GRAPEVINE, TX 76051 USA		
SECRETARY	GAVIN GUY GALIMI	2563 SW GRAPEVINE PARKWAY GRAPEVINE, TX 76051 USA		
VICE PRESIDENT	JAMES FRANCIS BEDARD	2563 SW GRAPEVINE PARKWAY GRAPEVINE, TX 76051 USA		
VICE PRESIDENT	NYLE BRENT COTTINGTON	2563 SW GRAPEVINE PARKWAY GRAPEVINE, TX 76051 USA		
DIRECTOR	JAMES FRANCIS BEDARD	2563 SW GRAPEVINE PARKWAY GRAPEVINE, TX 76051 USA		
DIRECTOR	PATRICK FRANCIS CARR	2563 SW GRAPEVINE PARKWAY GRAPEVINE, TX 76051 USA		
DIRECTOR	JAMES MARK GABRIEL	2563 SW GRAPEVINE PARKWAY GRAPEVINE, TX 76051 USA		
DIRECTOR	MATTHEW WALKER MILAM	2563 SW GRAPEVINE PARKWAY GRAPEVINE, TX 76051 USA		
DIRECTOR	THOMAS PATRICK WIFFLER	2563 SW GRAPEVINE PARKWAY GRAPEVINE, TX 76051 USA		
DIRECTOR	TROY ALAN MCQUAGGE	2563 SW GRAPEVINE PARKWAY GRAPEVINE, TX 76051 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$10.0000	300,000.00	0

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 12:40:08 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07