



**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: February 1 - May 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:** 2023

**1. Corporate ID No.** 001741589

**2. Name of Corporation** Falls Lake National Insurance Company

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

No. and Street: 50 WEST BROAD STREET, SUITE 1330

City or Town: COLUMBUS

State: OH Zip: 43215 Country: USA

**4. Business Phone No.**

8042892713

**5. State of Incorporation**

State: OH

**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.

999999

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

INSURANCE COMPANY

**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
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PRESIDENT	TERRY MCAFFERTY	6131 FALLS OF NEUSE ROAD, SUITE 306 RALEIGH, NC 27517 USA
TREASURER	DANIEL SHULTIS	6131 FALLS OF NEUSE ROAD, SUITE 306 RALEIGH, NE 27609 USA
SECRETARY	ERIC LILAND	6131 FALLS OF NEUSE ROAD, SUITE 306 RALEIGH, NE 27609 USA
CFO	TIM MACALEESE	6641 WEST BROAD STREET RICHMOND, VA 23230 USA
CHAIRPERSON OF THE BOARD	SARAH DORAN	1414 RALEIGH RD, STE 405 CHAPEL HILL, NC 27517 USA
ASSISTANT SECRETARY	BENSON JEFFRESS	6131 FALLS OF NEUSE ROAD, SUITE 306 RALEIGH, NE 27609 USA
DIRECTOR	MICHAEL CROW	1414 RALEIGH RD, STE 405 CHAPEL HILL, NC 27517 USA
DIRECTOR	ANGELA BURNETT	6641 WEST BROAD STREET RICHMOND, VA 23230 USA
DIRECTOR	THOMAS PEACH	6641 WEST BROAD STREET RICHMOND, VA 23230 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		\$14.0000	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 7 Day of February, 2023 at 3:42:33 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 CHRISTINE MILLER

Signature of Authorized Representative of the Corporation

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