



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

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**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:** 2008

**1. Corporate ID No.** 000053090

**2. Name of Corporation** COMPUTER INSURANCE COMPANY

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

No. and Street: 10 WEYBOSSET STREET, SUITE 502

City or Town: PROVIDENCE

State: RI Zip: 02903-2818 Country: USA

**4. Business Phone No.**

800 851 5115

**5. State of Incorporation**

State: RI

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

PROPERTY AND CASUALTY INSURANCE

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	IRVING HAROLD ROTHMAN	10 WEYBOSSET ST PROVIDENCE, RI 02903 USA
TREASURER	RICHARD KENNETH OLSON	10 WEYBOSSET ST PROVIDENCE, RI 02903 USA
SECRETARY	LOUIS BRUNO FONTANA	10 WEYBOSSET ST PROVIDENCE, RI 02903 USA
VICE PRESIDENT	PAUL CONRAD BRISSON	10 WEYBOSSET ST PROVIDENCE, RI 02903 USA
VICE PRESIDENT	GERRY A GOLD	10 WEYBOSSETT ST PROVIDENCE , RI 02903 USA
ASSISTANT SECRETARY	FRANCIS RICHARD MCGANN	10 WEYBOSSET ST PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ROY GORDON BISHOP	10 WWYBOSSET ST PROVIDENCE , RI 02903 USA
ASSISTANT SECRETARY	DESRIE MASON JIMERSON	10 WEYBOSSET ST PROVIDENCE, RI 02903 USA
VICE PRESIDENT	G DANIEL MCCARTHY	10 WEYBOSSET ST PROVIDENCE, RI 02903 USA
DIRECTOR	IRVING HAROLD ROTHMAN	10 WEYBOSSET ST PROVIDENCE, RI 02903 USA
DIRECTOR	RICHARD KENNETH OLSON	10 WEYBOSSET ST PROVIDENCE, RI 02903 USA
DIRECTOR	G DANIEL MCCARTHY	10 WEYBOSSET ST PROVIDENCE, RI 02903 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		\$100.00	50,000.00	25000

**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 January, 2008 at 1:44:31 PM by the incorporator(s).** *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 PAUL C. BRISSON  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT

**Title**

Form No. 630  
Revised 09/07

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