



**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. 000075305

2. Name of Corporation Agents Investors Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 101 HIGH STREET

City or Town: NORWICH

State: CT

Zip: 06360

Country: USA

4. Business Phone No.

860-887-3553

5. State of Incorporation

State: RI

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

ACQUISITION AND OWNERSHIP OF THE STOCK OF ANY INSURANCE COMPANY OR CORPORATION

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	STEVE H CHEVALIER	101 HIGH STREET NORWICH, CT 06360 USA
SECRETARY	DEBRA L CUSIMANO	101 HIGH STREET NORWICH, CT 06360 USA
CEO	JUDY S JACKSON	101 HIGH STREET NORWICH, CT 06360 USA
PRESIDENT	STEVE H CHEVALIER	101 HIGH STREET NORWICH, CT 06360- USA
VICE PRESIDENT	CATHERINE L CARDINAL	101 HIGH STREET NORWICH, CT 06360 USA
VICE PRESIDENT	JOHN F ALLEN	101 HIGH STREET NORWICH, CT 06360 USA
VICE PRESIDENT	TERRY L ELMS	101 HIGH STREET NORWICH, CT 06360 USA
VICE PRESIDENT	GEORGE W FRANCIS JR	101 HIGH STREET NORWICH, CT 06360 USA
ASST. VICE PRESIDENT	LINDA C GRAHAM	101 HIGH STREET NORWICH, CT 06360 USA
CHAIRMAN OF THE BOARD	ROBERT T RAMSDELL	101 HIGH STREET NORWICH, CT 06360 USA
DIRECTOR	EDWARD B GRISWOLD	101 HIGH STREET NORWICH, CT 06360 USA
DIRECTOR	MARTIN C SHAPIRO	101 HIGH STREET NORWICH, CT 06360 USA
DIRECTOR	FRANKLIN P SMITH	101 HIGH STREET NORWICH, CT 06360 USA
DIRECTOR	ROBERT H STEELE	101 HIGH STREET NORWICH, CT 06360 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		\$1.00	20,000.00	8994

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 25 Day of January, 2008 at 9:23:26 AM 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 DEBRA L. CUSIMANO
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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