

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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* 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.

1. Corporate ID No. 159150		2. Name of Corporation Victor O. Schinnerer & Company, Inc.			
3. Street Address Principal Business Office 121 River Street - 11th Floor			City Hoboken	State NJ	ZIP 07030
4. Business Phone No. 201-284-4000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island General Insurance Agency					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John F. Shettle Jr.			Vice President Name Joseph P. Gigliotti		
Street Address 2 Wisconsin Circle, Suite 1100			Street Address 121 River Street		
City Chevy Chase	State MD	ZIP 20815	City Hoboken	State NJ	ZIP 07030
Secretary Name Florence Liu			Treasurer Name Alan Bieler		
Street Address 1166 Avenue of the Americas			Street Address 1166 Avenue of the Americas		
City New York	State NY	ZIP 10036	City New York	State NY	ZIP 10036
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lorna M. Parsons			Director Name Marie P. Salomon		
Street Address 2 Wisconsin Circle, Suite 1100			Street Address 2 Wisconsin Circle, Suite 1100		
City Chevy Chase	State MD	ZIP 20815	City Chevy Chase	State MD	ZIP 20815
Director Name			Director Name		
Street Address			Street Address		
City	State	ZIP	City	State	ZIP
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Comm	1.	1,000	Common	1.

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.

FILE	
File Date	JAN 28 2008
Check No.	By DS11404
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Joseph P. Gigliotti Date 1/16/08
Print or Type Name
Vice President
Title