



**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

**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:** 2008

**1. Corporate ID No.** 000157065

**2. Name of Corporation** VAN GILDER INSURANCE CORPORATION

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

No. and Street: 700 BROADWAY, SUITE 1000

City or Town: DENVER

State: CO

Zip: 80203

Country: USA

**4. Business Phone No.**

303-837-8500

**5. State of Incorporation**

State: CO

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

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	JOHN CASPER	700 BROADWAY SUITE 1000 DENVER, CO 80203 US
CEO	MICHAEL CLARK VAN GILDER	700 BROADWAY SUITE 1000 DENVER, CO 80203 US
CFO	ED HARRINGTON	700 BROADWAY SUITE 1000 DENVER, CO 80203 US
CHAIRMAN	DELL G. VAN GILDER JR.	700 BROADWAY SUITE 1000 DENVER, CO 80203 US
EXECUTIVE VP	STEVEN L. DOSS	700 BROADWAY SUITE 1000 DENVER, CO 80203 US
ASSISTANT SECRETARY	LISA A. KAMMERER	700 BROADWAY SUITE 1000 DENVER, CO 80203 US
EXECUTIVE VP	DAVID F. UPPINGHOUSE	700 BROADWAY SUITE 1000 DENVER, CO 80203 US
DIRECTOR	ANDREW VAN GILDER	700 BROADWAY SUITE 1000 DENVER, CO 80203 US

#### 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>
STK		\$0.01	200,000.00	41815

**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 18 Day of February, 2008 at 4:37:22 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 ED HARRINGTON  
Signature of Authorized Representative of the Corporation

CFO  
Title

Form No. 630  
Revised 09/07

