



**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.** 000085264

**2. Name of Corporation** Risk Enterprise Management Limited

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

No. and Street: 2540 ROUTE 130, SUITE 109

City or Town: CRANBURY

State: NY Zip: 08512-3519 Country: USA

**4. Business Phone No.**

609-495-0001

**5. State of Incorporation**

State: DE

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

ALL AUTHORIZED INSURANCE SERVICES ALLOWABLE.

**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
TREASURER	LARRY G SWETS JR	306 NORTH MAPLE ITASCA, IL 60143 USA
SECRETARY	TIMOTHY MCINTYRE	2540 ROUTE 130, SUITE 109 CRANBURY, NJ 08512 USA
VICE PRESIDENT	ALAN LAWRENCE	2540 ROUTE 130, SUITE 109 CRANBURY, NJ 08512 USA
PRESIDENT	MICHAEL J RINEY	2540 ROUTE 130, SUITE 109 CRANBERRY, NJ 08512- USA
VICE PRESIDENT	MATTHEW T CRAIG	2540 ROUTE 130, SUITE 109 CRANBURY, NJ 08512 USA
VICE PRESIDENT	PAULA E MAGUIRE	2540 ROUTE 130, SUITE 109 CRANBURY, NJ 08512 USA
DIRECTOR	MICHAEL J RINEY	2540 ROUTE 130, SUITE 109 CRANBURY, NJ 08512 USA
DIRECTOR	GORDON G PRATT	6 CROSSWOOD ROAD FARMINGTON, CT 06032 USA
DIRECTOR	DANIEL C LIEBER	4 EVERGREEN LANE LARCHMONT, NY 10538 USA
DIRECTOR	LARRY G SWETS JR	306 NORTH MAPLE ITASCA, IL 60143 USA
DIRECTOR	ANDREW POTASH	950 SYLVAN LANE MAMARONECK, NY 10543 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		\$0.00	26,000.00	13495
PNP		\$0.00	4,000.00	1730

**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 20 Day of February, 2008 at 2:09:54 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 ALAN LAWRENCE  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT & CONTROLLER  
Title

Form No. 630  
Revised 09/07

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