



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. 116643		2. Name of Corporation Ringwalt & Liesche Co.			
3. Street Address: Principal Business Office 3024 Harney Street			City Omaha	State Nebraska	Zip 68131
4. Business Phone No. 402-536-3000		5. State of Incorporation Nebraska			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agency					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John P. Giandinoto			Vice President Name Forrest N. Krutter		
Street Address 3024 Harney Street			Street Address 4016 Farnam Street		
City Omaha	State Nebraska	Zip 68131	City Omaha	State Nebraska	Zip 68131
Secretary Name Forrest N. Krutter			Treasurer Name Dale D. Geistkemper		
Street Address 4016 Farnam Street			Street Address 3024 Harney Street		
City Omaha	State Nebraska	Zip 68131	City Omaha	State Nebraska	Zip 68131
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John P. Giandinoto			Director Name Forrest N. Krutter		
Street Address 3024 Harney Street			Street Address 4016 Farnam Street		
City Omaha	State Nebraska	Zip 68131	City Omaha	State Nebraska	Zip 68131
Director Name Donald F. Wurster			Director Name		
Street Address 3024 Harney Street			Street Address		
City Omaha	State NE	Zip 68131	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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	\$10.00 Par Value	1,000	Common	\$10.00

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 Date: **FILED**
Check No.: **FEB 28 2008**
By: **10384**
FOR RETURN TO 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: *Dale D. Geistkemper* Date: **2/21/08**
Print or Type Name: **Dale D. Geistkemper**
Title: **Treasurer**

ATTACHMENT TO RHODE ISLAND ANNUAL REPORT

Ringwalt & Liesche Co.
Corporation ID # 116643

Section 8:

<u>Officers:</u>	<u>NAME</u>	<u>STREET ADDRESS, CITY, STATE, ZIP</u>
Vice President	Charles A. Landess	27200 Tourney Road, Suite 360 Valencia, CA 91355-4998
Vice President	Brian G. Snover	100 First Stamford Place Stamford, Connecticut 06902
Vice President	Philip M. Wolf	3024 Harney Street Omaha, Nebraska 68131
Assistant Secretary	Janelle K. Kay	3024 Harney Street Omaha, Nebraska 68131

FILED

FEB 28 2008

By 116643