



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 2009

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. 149931		2. Name of Corporation Cooper Gay Risk Svcs, Inc.			
3. Street Address Principal Business Office 10 Ferry Street, Suite 420			City Concord	State NH	Zip 03301
4. Business Phone No. 603-227-0701		5. State of Incorporation New Hampshire			
6. Brief Description of the Character of Business Conducted in Rhode Island Non-Resident Insurance Agency					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Emma Garner			Vice President Name Cathleen L. L'Hommedieu		
Street Address 73 North Street			Street Address 57 Sanborn Road		
City New York	State NY	Zip 10025	City Concord	State NH	Zip 03301
Secretary Name Peter Gorman			Treasurer Name		
Street Address 7 West 96 Street			Street Address		
City New York	State NY	Zip 10025	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Emma Garner			Director Name Peter Gorman		
Street Address 73 Worth Street			Street Address 7 West 96th Street		
City New York	State NY	Zip 10025	City New York	State NY	Zip 10025
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series Common	Par Value None

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. **JAN 20 2009**

By: **3006**

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 **Peter Gorman** Date **1/16/09**

Print or Type Name **Peter Gorman**

Title **Secretary**

Cooper Gay Risk Services, Inc.
Officers/Directors

Emma Garner
Managing Director
73 Worth Street
New York, NY 10013
DOB: 5/3/73
SS# 056869446

Mary Glass
Vice President
1420 7th Place
Pleasant Grove, AL 35127
DOB: 9/2/46
SS# 418629842

Peter J. Gorman
Secretary
7 West 96th Street
New York, NY 10005
DOB: 1/15/63
SS# 066543046

Roy Tucker
Vice President
5 Foxhill Place
Selden, NY 11784
DOB: 3/5/71
SS# 076923574

Cathleen L. L'Hommedieu
Vice President
57 Sanborn Road
Concord, NH 03301
DOB: 8/29/54
SS# 001448185

Paul Long
Vice President
721 Thomas Court
Libertyville, IL 60048
DOB: 11/29/65
SS# 356-86-9719

Matthew T. Yallop
Vice President
22 River Terrace Apt. 22C
New York, NY 10282
DOB: 7/29/79
SS# 060924700

FILED

JAN 20 2009

By FD # 149931