



**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: 2009

1. Corporate ID No. 000080436

2. Name of Corporation ARROWHEAD GENERAL INSURANCE AGENCY, INC.

3. Street Address Principal Business Office:

No. and Street: 701 B STREET, SUITE 2100

City or Town: SAN DIEGO

State: CA

Zip: 92101

Country: USA

4. Business Phone No.

619-881-8672

5. State of Incorporation

State: MN

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

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT KENNETH SCHRANER	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
SECRETARY	ROBERT KENNETH SCHRANER	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
PRESIDENT	CHRIS L WALKER	701 B STREET, SUITE 2100 SAN DIEGO, CA 92101- USA
CAO	RONDA MELHOUSE SEDILLO	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
CIO / COO	STEPHEN MAXWELL BOYD	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
CMO	RYAN PATRICK OCONNOR	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
ASSISTANT SECRETARY	MICHAEL A. MATHEWS	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
VICE PRESIDENT	STEPHEN FRANCIS BOUKER	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
VICE PRESIDENT	WILLIAM ROBERT TRZOS	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
VICE PRESIDENT	LEWIS FRANCIS DEFURIA	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
DIRECTOR	BRION BLACKWELL APPLGATE	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
DIRECTOR	DAVID MCDONALD ARMSTRONG	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
DIRECTOR	PETER CHARTRAND ARROWSMITH	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
DIRECTOR	STEPHEN FRANCIS BOUKER	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
DIRECTOR	LEWIS FRANCIS DEFURIA	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
DIRECTOR	STEPHEN MATTHEW LESIEUR	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
DIRECTOR	WILLIAM ROBERT TRZOS	701 B STREET, STE 2100 SAN DIEGO, CA 92101 USA
DIRECTOR	CHRIS LEE WALKER	701 B STREET, STE 2100 SAN DIEGO, CA 92101 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>
CNP		\$0.00	35,000.00	21440

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 27 Day of January, 2009 at 2:49:49 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 ROBERT K. SCHRANER
Signature of Authorized Representative of the Corporation

SECRETARY/ TREASURER
Title

Form No. 630
Revised 09/07

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