

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. 000119744

- 2. Name of Corporation NewMarkets Insurance Agency, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 436 WALNUT STREET

City or Town: PHILADELPHIA State: PA Zip: 19106 Country: USA

4. Business Phone No.

215-640-1000

5. State of Incorporation

State: DE

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

TO ACT AS AN INSURANCE AGENT, INSURANCE CONSULTANT, UNDERWRITING MANAGER AND/OR CLAIMS ADJUSTOR OR AGENT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	JOSEPH J. JORDAN	436 WALNUT STREET PHILADELPHIA, PA 19106 USA	
SECRETARY	CARMINE A. GIGANTI	436 WALNUT STREET PHILADELPHIA, PA 19106 USA	
ASSISTANT SECRETARY	THERESA M. TACCA	436 WALNUT STREET PHILADELPHIA, PA 19106 USA	
PRESIDENT	MICHAEL A BAEURLE	436 WALNUT STREET PHILADELPHIA, PA 19106- USA	
DIRECTOR	JAMES H. MCDEVITT	436 WALNUT STREET PHILADELPHIA, PA 19106 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$100.00	1,500.00	10

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 5 Day of February, 2009 at 2:28:19 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 THERESA M. TACCA

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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