



**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. 000306835

2. Name of Corporation TBG Insurance Services Corporation

3. Street Address Principal Business Office:

No. and Street: CORPORATION TRUST COMPANY
1209 ORANGE STREET

City or Town: WILMINGTON

State: DE Zip: 19801 Country: USA

4. Business Phone No.

310-203-8770

5. State of Incorporation

State: DE

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

INSURANCE SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL ROBERT SHUTE	610 NEWPORT CENTER DRIVE SUITE 950 NEWPORT BEACH, CA 91011 USA
TREASURER	E ERIC JOHNSON	100 NORTH SEPULVEDA BLVD. SUITE 500 EL SEGUNDO, CA 90245 USA
SECRETARY	MICHAEL ROBERT SHUTE	610 NEWPORT CENTER DRIVE SUITE 950 NEWPORT BEACH, CA 91011 USA
SECRETARY	THOMAS PETER DANOC	100 NORTH SEPULVEDA BLVD SUITE 500 EL SEGUNDO, CA 90245 USA
CEO	MICHAEL ROBERT SHUTE	610 NEWPORT CENTER DRIVE SUITE 950 NEWPORT BEACH, CA 91011 USA
CFO	NANCY ELLEN HICKEY	100 NORTH SEPULVEDA BLVD. SUITE 500 EL SEGUNDO, CA 90245 USA
VICE PRESIDENT	STEPHANIE FOSTER TROULMAN	100 NORTH SEPULVEDA BLVD SUITE 500 EL SEGUNDO, CA 90245 USA
VICE PRESIDENT	DONALD MEAD TIPPETT	610 NEWPORT CENTER DRIVE SUITE 950 NEWPORT BEACH, CA 92660 USA
VICE PRESIDENT	JOHN LESLIE SANFORD	100 NORTH SEPULVEDA BLVD. SUITE 500 EL SEGUNDO, CA 90245 USA
VICE PRESIDENT	DEANNA BERNICE MCMAHON	100 NORTH SEPULVEDA BLVD SUITE 500 EL SEGUNDO, CA 90245 USA
DIRECTOR	DONALD MEAD TIPPETT	610 NEWPORT CENTER DRIVE SUITE 950 NEWPORT BEACH, CA 92660 USA
DIRECTOR	MICHAEL ROBERT SHUTE	610 NEWPORT CENTER DRIVE SUITE 950 NEWPORT BEACH, CA 91011 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		\$0.01	200,000.00	1212
CWP		\$0.01	250,000.00	192617

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 3:33:23 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 STEPHANIE F. TROULMAN
Signature of Authorized Representative of the Corporation

VP CONTROLLER

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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