



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. 000120181

2. Name of Corporation MSI Risk Management Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 312 ELM STREET, SUITE 1100

City or Town: CINCINNATI

State: OH

Zip: 45202

Country: USA

4. Business Phone No.

8003881802

5. State of Incorporation

State: OH

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

Claims adjusting, risk management & loss control.

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	GARY R GARCIA	15 INDEPENDENCE BLVD WARREN, NJ 07059 USA
TREASURER	JOSEPH L FARRELL	15 INDEPENDENCE BLVD WARREN, NJ 07059 USA
SECRETARY	TAKESHI TAKATOI	15 INDEPENDENCE BLVD WARREN, NJ 07059 USA
VICE PRESIDENT	HIDEKI SANO	15 INDEPENDENCE BLVD WARREN, NJ 07059 USA
VICE PRESIDENT	RANDY E DENKER	312 ELM STREET, SUITE 1100 CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	WILLIAM J CURTIS JR	15 INDEPENDENCE BLVD WARREN, NJ 07059 USA
DIRECTOR	GARY R GARCIA	15 INDEPENDENCE BLVD WARREN, NJ 07059 USA
DIRECTOR	LEONARD S DOME	92 DEER RUN ROSLYN HEIGHTS, NY 11577 USA
DIRECTOR	TETSURO KIHARA	15 INDEPENDENCE BLVD WARREN, NJ 07059 USA
DIRECTOR	RANDY E DENKER	312 ELM ST, SUITE 1100 CINCINNATI, OH 45202 USA
DIRECTOR	HIDEKI SANO	15 INDEPENDENCE BLVD WARREN, NJ 07059 USA
DIRECTOR	TAKESHI TAKATOI	15 INDEPENDENCE BLVD WARREN, NJ 07059 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	1,000.00	1000

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 6 Day of February, 2009 at 5:53:39 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 WILLIAM J. CURTIS, JR.
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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