



**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. 000107496

2. Name of Corporation BROADWAY PREMIUM FUNDING CORP.

3. Street Address Principal Business Office:

No. and Street: 1747-22 VETERANS MEMORIAL HWY

City or Town: ISLANDIA

State: NY Zip: 11749 Country: USA

4. Business Phone No.

800-728-7255

5. State of Incorporation

State: NY

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

finance commercial insurance premiums

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	LOUIS J CARUSO	1747-22 VETERANS MEMORIAL HWY ISLANDIA, NY 11749 USA
CEO	SCOT FEUERZEIG	1747-22 VETERANS MEMORIAL HWY ISLANDIA, NY 11749 USA
VICE PRESIDENT	FRANK J BURKE	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
VICE PRESIDENT	DAVID A DYKSTRA	727 N BANK LANE LAKE FOREST, IL 60045 USA
VICE PRESIDENT	MARK A STEENBERG	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
DIRECTOR	DAVID A DYKSTRA	727 N BANK LANE LAKE FOREST, IL 60045 USA
DIRECTOR	MARK A STEENBERG	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
DIRECTOR	FRANK J BURKE	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
DIRECTOR	SCOT FEUERZEIG	1747-22 VETERANS MEMORIAL HWY ISLANDIA, NY 11749 USA
DIRECTOR	LOUIS J CARUSO	1747-22 VETERANS MEMORIAL HWY ISLANDIA , NY 11749 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	800

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 23 Day of February, 2009 at 12:18:24 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 MARK A STEENBERG
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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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