RI SOS Filing Number: 200943033350 Date: 02/26/2009 2:24 PM

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. 000120215

2. Name of Corporation Summit Reinsurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 7030 POINTE INVERNESS WAY
SUITE 350
City or Town: FORT WAYNE State: IN Zip: 46804 Country: USA

4. Business Phone No.

260-469-3000

5. State of Incorporation

State: IN

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

REINSURANCE INTERMEDIARY AND INSURANCE AGENCY

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
TREASURER	BRIAN DALE SHIVELY	2877 W. DOWELL ROAD COLUMBIA CITY, IN 46725 USA
SECRETARY	ARTHUR LAWRENCE STICKELL	3533 E. 1200 N. ROANOKE, IN 46783 USA
CFO	STEPHEN JOHN WOLFER	9487 CRESTRIDGE DRIVE FORT WAYNE, IN 46804 USA
VICE PRESIDENT	BRIAN RICHARD FEHLHABER	12309 MCKAYS POINTE FORT WAYNE, IN 46814 USA
PRESIDENT	MARK R TROUTMAN	11127 BITTERSWEET DELLS LANE FORT WAYNE, IN 46814- USA
VICE PRESIDENT	JON CHRISTOPHER ANDERSON	15802 GUNNISON RIDGE HUNTERTOWN, IN 46748 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*
CNP		$0.00	1,000.00	98

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 26 Day of February, 2009 at 2:25:43 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 STEPHEN J. WOLFER
Signature of Authorized Representative of the Corporation

ASSISTANT VICE PRESIDENT / CFO
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