



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. Corporate ID No. 19779		2. Name of Corporation The Insurance Center, Inc.			
3. Street Address Principal Business Office 91 Tollgate Road			City Warwick	State RI	Zip 02886
4. Business Phone No.		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island General Insurance Business					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Myron Mitchell			Vice President Name Todd J. Buckley		
Street Address 76 Aldrich Road			Street Address 289 Carolina Nooseneck Road		
City North Scituate	State RI	Zip 02857	City Richmond	State RI	Zip 02898
Secretary Name James V. O'Sullivan			Treasurer Name David P. Stenhouse		
Street Address 24 Beach Park Avenue			Street Address 17 Woodbury Road		
City Warwick	State RI	Zip 02886	City Cranston	State RI	Zip 02920
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Myron Mitchell			Director Name Todd J. Buckley		
Street Address 76 Aldrich Road			Street Address 289 Carolina Nooseneck Road		
City North Scituate	State RI	Zip 02857	City Richmond	State RI	Zip 02898
Director Name James V. O'Sullivan			Director Name David P. Stenhouse		
Street Address 24 Beach Park Avenue			Street Address 17 Woodbury Road		
City Warwick	State RI	Zip 02886	City Cranston	State RI	Zip 02920
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 400	Class/Series Common	Par Value No Par

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.

File Date	<b>FILED</b>
Check No.	FEB 23 2009
By:	4880
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature  
Myron Mitchell

Print or Type Name

President

Title

Date  
2/24/09