



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. 000488203		2. Name of Corporation London Aviation Underwriters, Inc.			
3. Street Address Principal Business Office 226 Second Ave West			City Seattle	State WA	Zip 98119-4204
4. Business Phone No. 206-285-5401		5. State of Incorporation Washington			
6. Brief Description of the Character of Business Conducted in Rhode Island We are a wholesaling insurance agency/producer doing business with other agents.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffrey T. Sutton			Vice President Name Dale K. Bennett		
Street Address 226 Second Ave West			Street Address 226 Second Ave West		
City Seattle	State WA	Zip 98119	City Seattle	State WA	Zip 98119
Secretary Name Marianne Paulhamous			Treasurer Name Marianne Paulhamous		
Street Address 226 Second Ave West			Street Address 226 Second Ave West		
City Seattle	State WA	Zip 98119	City Seattle	State WA	Zip 98119
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael E. Charlesworth			Director Name Jeffrey T. Sutton		
Street Address 226 Second Ave West			Street Address 226 Second Ave West		
City Seattle	State WA	Zip 98119	City Seattle	State WA	Zip 98119
Director Name Marianne Paulhamous			Director Name Dale K. Bennett		
Street Address 226 Second Ave West			Street Address 226 Second Ave West		
City Seattle	State WA	Zip 98119	City Seattle	State WA	Zip 98119
9. SHARES AUTHORIZED 250,000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 196,850	Class/Series Common	Par Value 1.00
			THIS SECTION MUST BE COMPLETED		

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	3-2-09
Check No.	21044
By	MNE
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.

Marianne Paulhamous 2/25/2009
Signature Date

Marianne Paulhamous

Print or Type Name

Secretary/Treasurer

Title

Additional Officer:

Name	Title	Business Address
Gayle M Charlesworth	Vice President	226 Second Ave West Seattle, WA 98119
Michael E Charlesworth	Chairman of the Board	226 Second Ave West Seattle, WA 98119

Additional Directors:

Name	Business Address
Gayle M Charlesworth	226 Second Ave West Seattle, WA 98119
Douglas C Filer	226 Second Ave West Seattle, WA 98119

FILED

MAR 02 2009

By

MME
LD # 488203