



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

**Additional Directors:**

| Name                 | Business Address                         |
|----------------------|------------------------------------------|
| Gayle M Charlesworth | 226 Second Ave West<br>Seattle, WA 98119 |
| Douglas C Filer      | 226 Second Ave West<br>Seattle, WA 98119 |

**FILED**

**MAR 02 2009**

**By**

*MME*  
*ID # 488203*