



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. 335388		2. Name of Corporation INS Regulatory Insurance Services, Inc.			
3. Street Address Principal Business Office 919 Market St., Suite 2600			City Wilmington	State DE	Zip 19801
4. Business Phone No. 215-625-9877		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Provide Insurance Consulting Services to Governmental Agencies					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alan E. Shaw			Vice President Name George J. Piccoli, Sr.		
Street Address 1 Tanbark Court			Street Address 16 South Derby Avenue		
City Voorhees	State NJ	Zip 08043	City Ventrnor	State NJ	Zip 08406
Secretary Name George Donhauser			Treasurer Name Tony Misenheimer		
Street Address 137 Glade Circle West			Street Address 841 Silverlake Blvd.		
City Rehoboth Beach	State DE	Zip 19971	City Dover	State DE	Zip 19904
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alan E. Shaw			Director Name George J. Piccoli, Sr.		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
Director Name George Donhauser			Director Name Tony Misenheimer		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
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.  1500			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares None	Class/Series	Par Value

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.	<b>MAR 06 2009</b>
By	<b>By 201443</b>
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 Alan E. Shaw Date 03/03/09  
Print or Type Name President  
Title