



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. 147767		2. Name of Corporation Integro USA Inc.			
3. Street Address Principal Business Office 1 State Street, 9th Floor			City New York	State NY	Zip 10004
4. Business Phone No. 212-295-8125		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Brokerage					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter Garvey			Vice President Name		
Street Address 1 State Street Plaza, 9th Floor			Street Address		
City New York	State NY	Zip 10004	City	State	Zip
Secretary Name William Costantini			Treasurer Name William Goldstein		
Street Address 1 State Street Plaza, 9th Floor			Street Address 1 State Street Plaza, 9th Floor		
City New York	State NY	Zip 10004	City New York	State NY	Zip 10004
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert Clements			Director Name John Clements		
Street Address 1 State Street Plaza, 9th Floor			Street Address 1 State Street Plaza, 9th Floor		
City New York	State NY	Zip 10004	City New York	State NY	Zip 10004
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			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 1000	Class/Series Common	Par Value 0.01

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	FILED
Check No.	MAR 26 2009
By:	13863
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

William Goldstein

Print or Type Name

Treasurer, CFO

Title

Date

3/25/2009