



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000053171

2. Name of Corporation CUNNINGHAM LINDSEY U.S. INC.

3. Street Address Principal Business Office:

No. and Street: 405 STATE HIGHWAY 121 BYPASS,
BUILDING A, SUITE 200

City or Town: LEWISVILLE

State: TX Zip: 75067 Country: USA

4. Business Phone No.

800-966-4120

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE CLAIMS ADJUSTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	HARI SUBRAMANIA	300 NORTH MARTINGALE ROAD, SUITE 750 SCHAUMBURG, IL 60173 USA
SECRETARY	DANIEL SCHULZ	300 NORTH MARTINGALE ROAD, SUITE 750 SCHAUMBURG, IL 60173 USA
VICE PRESIDENT	MICHAEL FINCH	405 STATE HIGHWAY 121 BYPASS, BUILDING A, SUITE 200 LEWISVILLE, TX 75067 USA
VICE PRESIDENT	LARRY DANIEL	405 STATE HIGHWAY 121 BYPASS, BUILDING A, SUITE 200

		LEWISVILLE, TX 75067 USA
VICE PRESIDENT	JOHN FLEMING	1945 THE EXCHANGE #110 ATLANTA, GA 30339 USA
VICE PRESIDENT	PAUL HACKER	300 NORTH MARTINGALE ROAD, SUITE 750 SCHAUMBURG, IL 60173 USA
PRESIDENT	DAVID J REPINSKI	405 STATE HIGHWAY 121 BYPASS, BUILDING A, SUITE 200 LEWISVILLE, TX 75067- USA
ASSISTANT SECRETARY	SONYA SCHNEIDER	5205 NORTH OCONNOR BLVD IRVING, TX 75039 USA
ASSISTANT VICE PRESIDENT	HANADI HENDI	405 STATE HIGHWAY, 121 BYPASS, BLDG A, SUITE 200 LEWISVILLE, TX 75067 USA
ASSISTANT VICE PRESIDENT	DAVID GETMAN	405 STATE HIGHWAY, 121 BYPASS, BLDG A, SUITE 200 LEWISVILLE, TX 75067 USA
ASSISTANT VICE PRESIDENT	CRAIG KAPLAN	242 OLD NEW BRUNSWICK ROAD, SUITE 414 PISCATAWAY, NJ 08854 USA
VICE PRESIDENT	JAMES RICH	405 STATE HIGHWAY 121 BYPASS, BUILDING A, SUITE 200 LEWISVILLE, TX 75067 USA
ASSISTANT VICE PRESIDENT	JEFF ANIOLEK	4 RESEARCH PARKWAY WALLINGFORD, CT 06492 USA
ASSISTANT SECRETARY	MELODY SPENCER	5205 NORTH OCONNOR BOULEVARD IRVING, TX 75039 USA
VICE PRESIDENT	DANIEL SCHULZ	300 NORTH MARTINGALE ROAD, SUITE 750 SCHAUMBURG, IL 60173 USA
VICE PRESIDENT	HARI SUBRAMANIA	300 NORTH MARTINGALE ROAD, SUITE 750 SCHAUMBURG, IL 60173 USA
VICE PRESIDENT	LAURA PASTORE	405 STATE HIGHWAY, 121 BYPASS, BLDG A, SUITE 200 LEWISVILLE, TX 75067 USA
VICE PRESIDENT	RONNIE SCHUMAN	3309 US GA HIGHWAY 67 PEMBROKE, GA 31321 USA
VICE PRESIDENT	JAMES DEVAL	405 STATE HIGHWAY, 121 BYPASS, BLDG A, SUITE 200 LEWISVILLE, TX 75067 USA
VICE PRESIDENT	CHUCK WILKINS	1920 S. HIGHLAND AVENUE, SUITE 120 LOMBARD, IL 60148 USA
VICE PRESIDENT	DARRYL MCDONALD	6715 NORTHEAST 63RD STREET, SUITE 296 VANCOUVER, WA 98661 USA
VICE PRESIDENT	G. RANDALL GRAY	405 STATE HIGHWAY 121 BYPASS, BUILDING A, SUITE 200 LEWISVILLE, IL 75067 USA
VICE PRESIDENT	KARL NANN	405 STATE HIGHWAY 121 BYPASS, BUILDING A, SUITE 200 LEWISVILLE, TX 75067 USA
VICE PRESIDENT	DAVID RODGERS	279 FOLLY ROAD CHALFONT, PA 18914 USA
ASSISTANT SECRETARY	THOMAS YU	5205 NORTH OCONNOR BOULEVARD IRVING, TX 75039 USA
ASSISTANT SECRETARY	JOHN CASSIL	2850 LAKE VISTA DR LEWISVILLE, TX 75067 USA
VICE PRESIDENT	PHILIPPE BES	300 N. MARTINGALE ROAD SUITE 750 SCHAUMBURG, IL 60173 USA
VICE PRESIDENT	DAVID RADCLIFF	300 N. MARTINGALE ROAD SUITE 750 SCHAUMBURG, IL 60173 USA
DIRECTOR	DAVID RADCLIFF	300 N. MARTINGALE ROAD SUITE 750 SCHAUMBURG, IL 60173 USA
DIRECTOR	PHILIPPE BES	300 N. MARTINGALE ROAD SUITE 750

		SCHAUMBURG, IL 60173 USA
DIRECTOR	DANIEL SCHULZ	300 NORTH MARTINGALE RD, SUITE 750 SCHAUMBURG, IL 60173 USA
DIRECTOR	DAVID REPINSKI	405 STATE HIGHWAY 121 BYPASS, BUILDING A, SUITE 200 LEWISVILLE, TX 75067 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.01	1,800,000.00	0
CWP	B	\$0.01	200,000.00	0
PWP	A	\$100.00	140,000.00	0

9. 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.

Signed this 3 Day of February, 2010 at 3:20:00 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DANIEL S. SCHULZ

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2010 State of Rhode Island and Providence Plantations
All Rights Reserved