



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

3047416

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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 2010

**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>124024                                                                                                                              |                | 2. Name of Corporation<br>Sentinel Security Plans, Inc |                                                                     |                     |                   |
| 3. Street Address Principal Business Office<br>1929 Allen Parkway                                                                                          |                |                                                        | City<br>Houston                                                     | State<br>Texas      | Zip<br>77019      |
| 4. Business Phone No.<br>713-522-5141                                                                                                                      |                | 5. State of Incorporation<br>VA                        |                                                                     |                     |                   |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>General Insurance Agency                                                    |                |                                                        |                                                                     |                     |                   |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |                |                                                        |                                                                     |                     |                   |
| President Name<br>Thomas M. Reichert                                                                                                                       |                |                                                        | Vice President Name<br>Kathleen S. Isaac                            |                     |                   |
| Street Address<br>1929 Allen Parkway                                                                                                                       |                |                                                        | Street Address<br>1929 Allen Parkway                                |                     |                   |
| City<br>Houston                                                                                                                                            | State<br>Texas | Zip<br>77019                                           | City<br>Houston                                                     | State<br>Texas      | Zip<br>77019      |
| Secretary Name<br>Janet S. Key                                                                                                                             |                |                                                        | Treasurer Name<br>Myrtle L. Jones                                   |                     |                   |
| Street Address<br>1929 Allen Parkway                                                                                                                       |                |                                                        | Street Address<br>1929 Allen Parkway                                |                     |                   |
| City<br>Houston                                                                                                                                            | State<br>Texas | Zip<br>77019                                           | City<br>Houston                                                     | State<br>Texas      | Zip<br>77019      |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |                |                                                        |                                                                     |                     |                   |
| Director Name<br>Thomas M. Reicheert                                                                                                                       |                |                                                        | Director Name<br>Paul D. Elliott                                    |                     |                   |
| Street Address<br>1929 Allen Parkway                                                                                                                       |                |                                                        | Street Address<br>1929 Allen Parkway                                |                     |                   |
| City<br>Houston                                                                                                                                            | State<br>Texas | Zip<br>77019                                           | City<br>Houston                                                     | State<br>Texas      | Zip<br>77019      |
| Director Name<br>Gerry D. Heard                                                                                                                            |                |                                                        | Director Name                                                       |                     |                   |
| Street Address<br>1929 Allen Parkway                                                                                                                       |                |                                                        | Street Address                                                      |                     |                   |
| City<br>Houston                                                                                                                                            | State<br>Texas | Zip<br>77019                                           | 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. |                |                                                        | ISSUED SHARES — THIS SECTION <b>MUST</b> BE COMPLETED               |                     |                   |
|                                                                                                                                                            |                |                                                        | Number of Shares<br>5,000                                           | Class/Series<br>CWP | Par Value<br>1.00 |
|                                                                                                                                                            |                |                                                        |                                                                     |                     |                   |

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 24 2010</b> |
| By:                             | <b>By 3270147</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.

*Myrtle L. Jones* 3/16/2010  
Signature Date  
Myrtle L. Jones  
Print or Type Name  
Treasurer  
Title