

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

Fee: \$20.00

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

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000125357

2. Name of Corporation C.M.G. Agency, Inc.

3. State of Incorporation

State: NE

4. Corporate Address in Rhode Island

No. and Street: 10843 OLD MILL ROAD

City or Town: OMAHA State: RI Zip: 68154-2600 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 10843 OLD MILL ROAD

City or Town: OMAHA State: NE Zip: 68154-2600 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO ACT AS AN AGENCY IN CONNECTION WITH AND TO SUPPORT THE RELIGIOUS AND BUSINESS ACTIVITIES OF THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	MICHAEL A INTRIERI	10843 OLD MILL ROAD
		OMAHA, NE 68154-2600 USA
SECRETARY	PAUL A PETERSON	10843 OLD MILL ROAD
		OMAHA, NE 68154-2600 USA
ASSISTANT SECRETARY	ROBERT A MCFAYDEN	10843 OLD MILL ROAD
		OMAHA, NE 68154-2600 USA
PRESIDENT	JOSEPH T BEVERIDGE	10843 OLD MILL ROAD
		OMAHA, NE 68154-2600 USA
VICE PRESIDENT	MICHAEL A INTRIERI	10843 OLD MILL ROAD
		OMAHA, NE 68154-2600 USA
DIRECTOR	JOSEPH T BEVERIDGE	10843 OLD MILL ROAD
		OMAHA, NE 68154-2600 USA
DIRECTOR	MICHAEL A INTRIERI	10843 OLD MILL ROAD
		OMAHA, NE 68154-2600 USA
DIRECTOR	PAUL A PETERSON	10843 OLD MILL ROAD
		OMAHA, NE 68154-2600 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 20 Day of May, 2010 at 2:22:59 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 MICHEAL A INTRIERI

Signature of Officer of the Corporation

President or	X Vice President or	Secretary or	Assistant Secretary or
		-	_

__ Treasurer or __ Receiver or __ Trustee (check one)

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. 631 Revised 09/07

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