



**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: 2011

1. Corporate ID No. 000148015

2. Name of Corporation CENTRAL INSURANCE MANAGEMENT, INC.

3. Street Address Principal Business Office:

No. and Street: 3625 NORTH SHERIDAN ROAD

City or Town: PEORIA

State: IL Zip: 61633 Country: USA

4. Business Phone No.

210-342-8808

5. State of Incorporation

State: IL

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

NONRESIDENT INSURANCE AGENCY SALES AND SERVICE

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
PRESIDENT	WILLIAM MEISEN	6605 SE LAKE ROAD PORTLAND, OR 97222 USA
SECRETARY	MARK LUCAS	3625 N SHERIDAN ROAD PEORIA, IL 61633 USA
VICE PRESIDENT	DEAN PARKER	3625 N SHERIDAN ROAD PEORIA, IL 61633 USA
VICE PRESIDENT	DANIEL PLATT	10101 REUNION PLACE, SUITE 500 SAN ANTONIO, TX 78216 USA
ASSISTANT SECRETARY	EVAN MILLER	10101 REUNION PLACE STE500 SAN ANTONIO, TX 78216 USA
ASSISTANT SECRETARY	AARON WIGGANS	10101 REUNION PLACE STE 500 SAN ANTONIO, TX 78216 USA
ASSISTANT SECRETARY	LYNN K GEURIN	10101 REUNION PLACE STE 500 SAN ANTONIO, TX 78216 USA
VICE PRESIDENT	MICHAEL E ARLEDGE	10101 REUNION PLACE STE 450 SAN ANTONIO, TX 78216 USA
VICE PRESIDENT	BARBARA L SUTHERLAND	10101 REUNION PLACE STE 500 SAN ANTONIO, TX 78216 USA
VICE PRESIDENT	DEAN PARKER	3625 N SHERIDAN ROAD PEORIA, IL 61633 USA
DIRECTOR	CRAIG COMEAUX	10101 REUNION PLACE, SUITE 500 SAN ANTONIO, TX 78216 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>
CNP		\$0.00	1,000.00	250

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 18 Day of February, 2011 at 7:19:59 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 SUSAN E SIBLEY
Signature of Authorized Representative of the Corporation

LICENSE COORDINATOR
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

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