



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

No Fee

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

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000092567

**2. Name of Corporation** Rural Community Insurance Agency, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3501 THURSTON AVENUE

City or Town: ANOKA

State: MN

Zip: 55303-0106

Country: USA

**5. State of Incorporation**

State: MN

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

MGA SERVICING CROP INSURANCE.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL P DAY	3501 THURSTON AVE ANOKA, MN 55303 USA
TREASURER	MARC J SANTERS	3501 THURSTON AVE ANOKA, MN 55303 USA
SECRETARY	MARLENE C MERTEN	3501 THURSTON AVE ANOKA, MN 55303 USA
VICE PRESIDENT	JAMES A HORTON	3501 THURSTON AVE ANOKA, MN 55303 USA
ASST SECRETARY	DEIDRE A MESSENGER	3501 THURSTON AVE ANOKA, MN 55303 USA
VICE PRESIDENT	THOMAS CRONIN	3501 THURSTON AVE ANOKA, MN 55303 USA
VICE PRESIDENT	JEFFREY O FINK	3501 THURSTON AVE ANOKA, MN 55303 USA
EVP & COO	KEVIN P BERG	3501 THURSTON AVE ANOKA, MN 55303 USA
EVP	RICHARD D LEVY	3501 THURSTON AVE ANOKA, MN 55303 USA
SR. VICE PRESIDENT	HEIDI M DZIEWECZYNSKI	3501 THURSTON AVE ANOKA, MN 55303 USA
VICE PRESIDENT	JAMES E HANSON	3501 THURSTON AVE ANOKA, MN 55303 USA
VICE PRESIDENT	TRACI L HOFFE	3501 THURSTON AVE ANOKA, MN 55303 USA
VICE PRESIDENT	CAROL A. MILLER	3501 THURSTON AVE ANOKA, MN 55303 USA
VICE PRESIDENT	KAREN B NELSON	3501 THURSTON AVE ANOKA, MN 55303 USA
VICE PRESIDENT	ROGER J SAUCERMAN	3501 THURSTON AVE ANOKA, MN 55303 USA
VICE PRESIDENT	LINDA VICKERS	3501 THURSTON AVE ANOKA, MN 55303 USA
DIRECTOR	DAVID J ZUERCHER	3501 THURSTON AVE ANOKA, MN 55303 USA
DIRECTOR	KEVIN BERG	3501 THURSTON AVE ANOKA, MN 55303 USA
DIRECTOR	MICHAEL P DAY	3501 THURSTON AVE ANOKA, MN 55303 USA
DIRECTOR	KEVIN P BERG	3501 THURSTON AVE ANOKA, MN 55303 USA
DIRECTOR	SANDRA COLTMAN	3501 THURSTON AVE ANOKA, MN 55303 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		\$0.01	10,000.00	100

**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 13 Day of April, 2011 at 1:46:56 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 MARLENE MERTEN  
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

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