



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. 000448375

2. Name of Corporation AHMSI Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 1525 S. BELT LINE ROAD

City or Town: COPPELL

State: TX

Zip: 75019

Country: USA

4. Business Phone No.

877-304-3100

5. State of Incorporation

State: TX

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

INSURANCE AGENCY FOR PLACEMENT OF CERTAIN LIFE AND HAZARD INSURANCE PRODUCTS

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	STEVEN M. MASSEY	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
SECRETARY	JORDAN D. DORCHUCK	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
ASSISTANT SECRETARY	KIMBERLY J. DAY	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
ASSISTANT SECRETARY	KRISTEN THOMAS	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
ASSISTANT SECRETARY	TONI WILLISTON	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
DIRECTOR	DAVID M. APPLGATE	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
DIRECTOR	ROBERT L. LOVE JR.	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
DIRECTOR	MARK S. ZEIDMAN	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	MARK S. ZEIDMAN	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
EXECUTIVE VICE PRESIDENT AND TREASURER	ELLEN COLEMAN	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
EXECUTIVE VICE PRESIDENT AND ASSISTANT SECRETARY	ROBERT L. LOVE JR.	1525 S. BELT LINE ROAD COPPELL, TX 75019 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	1,000.00	1000

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 20 Day of May, 2011 at 5:15:38 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 KIMBERLY J. DAY
Signature of Authorized Representative of the Corporation

ASSISTANT 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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