



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

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 2012

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. 4849		2. Name of Corporation The Cormack-Routhier Agency, Inc.	
3. Street Address Principal Business Office 1 Harry Street		City Cranston	State RI
4. Business Phone No. (401) 944-9400		5. State of Incorporation Rhode Island	
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agency			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Phyllis A. Nigris		Vice President Name Michael A. Bromage	
Street Address 38 Rotary Drive		Street Address 52 Mill Wheel Road	
City Johnston	State RI	Zip 02919	City Warwick
Secretary Name Phyllis A. Nigris		Treasurer Name Michael E. Bromage	
Street Address 38 Rotary Drive		Street Address 52 Mill Wheel Road	
City Johnston	State RI	Zip 02919	City Warwick
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
9. SHARES AUTHORIZED			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
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.		Number of Shares 504	Class/Series common
			Par Value no par value

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.

FILED
File Date JAN 30 2012
Check No. 23624
BY Phyllis A. Nigris
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.

Phyllis A. Nigris 01/24/2012
Signature Date
Phyllis A. Nigris
Print or Type Name
President
Title