



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. 000065358		2. Name of Corporation Jim Moran & Associates, Inc.			
3. Street Address Principal Business Office 500 Jim Moran Blvd.			City Deerfield Beach	State FL	Zip 33442
4. Business Phone No. 954-429-2000		5. State of Incorporation Florida			
6. Brief Description of the Character of Business Conducted in Rhode Island recruits and trains finance and insurance managers.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Forrest W. Heathcott, III			Vice President Name See attached list of officers and directors		
Street Address 100 Jim Moran Blvd.			Street Address		
City Deerfield Beach	State FL	Zip 33442	City	State	Zip
Secretary Name Maria K Guttuso			Treasurer Name Eric M. Gebhard		
Street Address 100 Jim Moran Blvd.			Street Address 100 Jim Moran Blvd.		
City Deerfield Beach	State FL	Zip 33442	City Deerfield Beach	State FL	Zip 33442
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Forrest W. Heathcott, III			Director Name See attached list of officers and directors		
Street Address 100 Jim Moran Blvd.			Street Address		
City Deerfield Beach	State FL	Zip 33442	City	State	Zip
Director Name Ronald M. Coombs			Director Name		
Street Address 100 Jim Moran Blvd.			Street Address		
City Deerfield Beach	State FL	Zip 33442	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			500	Common	\$1.00

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.

File Date	FILED
Check No.	FEB 14 2012
By	1836652
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.

Signature: Date: 01/26/2012
 Print or Type Name: Maria K Guttuso
 Title: Vice President, General Counsel & Secretary

**Jim Moran & Associates, Inc.
Officers and Directors**

Directors

Colin W. Brown
Forrest W. Heathcott, III
Ronald M. Coombs
William F. Curran
Robert J. Haeffner
Donna C. McWilliams

Officers

Title

Forrest W. Heathcott, III	President
Ronald M. Coombs	Senior Vice President and Chief Operating Officer
William F. Curran	Senior Vice President
Fred Brown	Vice President
Rosa Puello Burkman	Vice President
Thomas M. Casey	Vice President
David C. Darnell	Vice President
Raymond V. DeJaco	Vice President
Jorge E. Gonzalez	Vice President, Corporate Taxes
Maria K Guttuso	Vice President, General Counsel & Secretary
Robert J. Haeffner	Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President and Assistant Treasurer
Michael D. Pritchard	Vice President
Michael Stellmach	Vice President
Eric M. Gebhard	Treasurer
Alan J. Browdy	Assistant Treasurer
Stephen P. Artusi	Assistant Secretary
Todd Q. Clarke	Assistant Secretary

FILED

FEB 14 2012

BY ED 65358

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