



**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: 2012

1. Corporate ID No. 000152980

2. Name of Corporation Professionals Direct Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 440 LINCOLN STREET

City or Town: WORCESTER

State: MA

Zip: 01653

Country: USA

4. Business Phone No.

508-855-1000

5. State of Incorporation

State: MI

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

INSURANCE SERVICES INCLUDING UNDERWRITING, CLAIMS MANAGEMENT AND SALES

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	GERALD T. MERRITT	440 LINCOLN STREET WORCESTER, MA 01653 USA
TREASURER	ANN K. TRIPP	440 LINCOLN STREET WORCESTER, MA 01653 USA
SECRETARY	CHARLES F. CRONIN	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	ANN K. TRIPP	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	ANURAG BAIRATHI	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	WARREN E. BARNES	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	LISA M. BINNIE	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	J. KENDALL HUBER	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	JONATHAN BRYNGA	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	WILLIAM J. CAHILL JR.	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	ALAN F. JOACHIM	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	CHARLES O. KINGSBURY JR.	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	SCOTT C. HYNEY	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	RICHARD J. LITCHFIELD	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	JOHN J. SWEENEY	440 LINCOLN STREET WORCESTER, MA 01653 USA
DIRECTOR	PAUL J. MUELLER	808 N. HIGHLANDER WAY HOWELL, MI 48843 USA
DIRECTOR	ANDREW S. ROBINSON	440 LINCOLN STREET WORCESTER, MA 01653 USA
DIRECTOR	GERALD T. MERRITT	440 LINCOLN STREET WORCESTER, MA 01653 USA
DIRECTOR	J. KENDALL HUBER	440 LINCOLN STREET WORCESTER, MA 01653 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	60,000.00	60000

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, 2012 at 5:37:12 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 CHARLES F. CRONIN

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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