



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. 000707527

2. Name of Corporation Assured NL Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 4000 SMITH ROAD
SUITE 400

City or Town: CINCINNATI State: OH Zip: 45209 Country: USA

4. Business Phone No.

5133330700

5. State of Incorporation

State: DE

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

INSURANCE AGENCY

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
CEO	JOHN F NEACE	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
CFO	GERALD B BUDDE	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
SR VICE PRESIDENT	LOUIS M BERMAN	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
SR VICE PRESIDENT	SCOTT R HEISER	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
SR VICE PRESIDENT	ALAN J JONES	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
SR VICE PRESIDENT	JOSEPH T LUKENS	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
SR VICE PRESIDENT	DOUGLAS A STOUGH	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
SR VICE PRESIDENT	DEAN J CURTIS	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
SR VICE PRESIDENT/DIRECTOR	JIM W HENDERSON	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
SR VICE PRESIDENT/DIRECTOR	THOMAS E RILEY	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
SR VICE PRESIDENT/SECRETARY/DIRECTOR	PAUL VREDENBURG	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
SR VICE PRESIDENT	ERIC E ANDERSON	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
CHIEF CORPORATE COUNSEL	STANLEY K KINNETT II	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
DIRECTOR	TANNAZ S CHAPMAN	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
DIRECTOR	DAVID A DONNINI	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
DIRECTOR	AARON D COHEN	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 USA
DIRECTOR	JOSEPH P NOLAN	4000 SMITH ROAD SUITE 400 CINCINNATI, OH 45209 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	0

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 28 Day of February, 2012 at 7:33:06 AM. 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 PAUL VREDENBURG

Signature of Authorized Representative of the Corporation

SR VICE PRESIDENT/SECRETARY/DIRECTOR

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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