



**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. 000149434

2. Name of Corporation GeoVera Specialty Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 4820 BUSINESS CENTER DRIVE, SUITE 200

City or Town: FAIRFIELD

State: CA Zip: 94534 Country: USA

4. Business Phone No.

707 863 3709

5. State of Incorporation

State: CA

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

SURPLUS LINES BROKER

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
TREASURER	THOMAS HANZEL	4920 BUSINESS CENTER DR #200 FAIRFIELD, CA 94534 USA
SECRETARY	KAREN PADOVESE	4820 BUSINESS CENTER DR #200 FAIRFIELD, CA 94534 USA
CFO	BRIAN SHEEKEY	4820 BUSINESS CENTER DR #200 FAIRFIELD, CA 94534 USA
PRESIDENT	KEVIN NISH	4820 BUSINESS CENTER DRIVE, SUITE 200 FAIRFIELD, CA 94534- USA
ASSISTANT SECRETARY	JILL MORRAH	4820 BUSINESS CENTER DR #200 FAIRFIELD, CA 94534 USA
VICE PRESIDENT	KAREN PADOVESE	4820 BUSINESS CENTER DR #200 FAIRFIELD, CA 94534 USA
VICE PRESIDENT	NESRIN BOSAZ	4820 BUSINESS CENTER DR #200 FAIRFIELD, CA 94534 USA
VICE PRESIDENT	FRANK ALBERTSON	482 BUSINESS CENTER DR #200 FAIRFIELD, CA 94534 USA
DIRECTOR	DAVID DEAL	4820 BUSINESS CENTER DR #200 FAIRFIELD, CA 94534 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	100.00	100

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 29 Day of February, 2012 at 3:54:12 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 JILL MORAH
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.

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