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

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000142731

2. Name of Corporation Connecticut Underwriters, Inc.

3. Street Address Principal Business Office:

No. and Street: 421 WADSWORTH STREET, P.O. BOX 2784
City or Town: MIDDLETOWN State: CT Zip: 06457 Country: USA

5. State of Incorporation

State: CT

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

INSURANCE PRODUCER

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	WILLIAM D KILEY	421 WADSWORTH ST, PO BOX 2784 MIDDLETOWN, CT 06457 USA
SECRETARY	WILLIAM D KILEY	421 WADSWORTH ST, PO BOX 2784 MIDDLETOWN, CT 06457 USA
DIRECTOR	WILLIAM D KILEY	421 WADSWORTH ST, PO BOX 2784 MIDDLETOWN, CT 06457 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	15,000.00	60

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 16 Day of April, 2012 at 2:48:01 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 WILLIAM D KILEY
Signature of Authorized Representative of the Corporation

PRESIDENT AND 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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