



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000151426		2. Exact name of the Corporation Fidelity Insurance Agency, Inc. d/b/a Fidelity Automobile Insurance Agency			
3. Principal office address 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 Insurance Agency					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Forrest W. Heathcott, III			Vice-President Name (Senior Vice President & COO) Ronald M. Coombs		
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
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. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Forrest W. Heathcott, III			Director Name Robert J. Haeffner		
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
Director Name Ronald M. Coombs			Director Name Donna C. McWilliams		
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
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			5000	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

Check No

By:

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

FILED

DEC 28 2012

BY CL 186491

12:45

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 of Authorized Representative

Date

Maria K Guttuso, Vice President, General Counsel & Secretary

Print or Type Name of Authorized Representative

11-12-2012

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**Fidelity Insurance Agency, Inc.
Officers and Directors**

Directors

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

Officers

Forrest W. Heathcott, III
Ronald M. Coombs
Jorge E. Gonzalez
Maria K Guttuso
Robert J. Haeffner
Donna C. McWilliams
Patrick H. Sreenan
Eric M. Gebhard
Todd Q. Clarke

Title

President
Senior Vice President and Chief Operating Officer
Vice President, Corporate Taxes
Vice President, General Counsel & Secretary
Vice President and Chief Financial Officer, Assistant Treasurer
Vice President and Assistant Treasurer
Vice President
Treasurer
Assistant Secretary

Address of officers and directors

100 Jim Moran Blvd.
Deerfield Beach FL 33442