RI SOS Filing Number: 201310062760 Date: 01/21/2013 10:51 AM

**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:** 2013

**1. Corporate ID No.** 000714384

**2. Name of Corporation** Plateau Insurance Company

**3. Street Address Principal Business Office:**

No. and Street: 2701 N. MAIN STREET
City or Town: CROSSVILLE State: TN Zip: 38557 Country: USA

**4. Business Phone No.**

931 484 8411

**5. State of Incorporation**

State: TN

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

ADMINISTER CREDIT LIFE/CREDIT DISABILITY INSURANCE POLICIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | WILLIAM DICKSON WILLIAMS | 2701 NORTH MAIN STREET<br>CROSSVILLE, TN 38555 USA |
| TREASURER | MICHAEL RAMSEY | 162 LITTLE JOHN LOOP<br>CROSSVILLE, TN 38555 USA |
| SECRETARY | EURETHA J ROBERTS | 251 JOE HENLEY RD<br>BAXTER, TN 38544 USA |
| VICE PRESIDENT | THOMAS L WILLIAMS | 1076 E DEER CREEK DR.<br>CROSSVILLE, TN 38571 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* |
|---|---|---|---|---|
| CWP | | $2,000.0000 | 10,000.00 | 1250 |

**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 21 Day of January, 2013 at 10:54:42 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 MICHAEL RAMSEY
Signature of Authorized Representative of the Corporation

TREASURER
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