

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. 000154671

2. Name of Corporation Professional Solutions Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 14001 UNIVERSITY AVENUE

City or Town: CLIVE State: IA Zip: 50325-8258 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IA

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

INSURANCE AGENCY, MARKETING OF INSURANCE PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	RODNEY WARREN	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
TREASURER	ROGER SCHLUETER	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
SECRETARY	JACQUIE ANDERSON	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
CFO	ROGER SCHLUETER	14001 UNIVERSITY AVENUE CLIVE, IA 50325 USA		
ASSISTANT VICE PRESIDENT	MATT GUFSTASON	14001 UNIVERSITY AVENUE		

		CLIVE, IA 50325 USA		
VICE PRESIDENT COMPLIANCE	JACQUIE ANDERSON	14001 UNIVERSITY AVENUE CLIVE, IA 50325 USA		
ASSISTANT SECRETARY	ROGER SCHLUETER	14001 UNIVERSITY AVENUE CLIVE, IA 50325 USA		
ASSISTANT VICE PRESIDENT	JOE SODA	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
ASSISTANT VICE PRESIDENT	BARB CLARK	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
DIRECTOR	GREG COLE	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
DIRECTOR	JACQUIE ANDERSON	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
DIRECTOR	ERIC MADCHARO	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
DIRECTOR	BRUCE BEAL	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
DIRECTOR	JUDY BOHROFEN	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
DIRECTOR	RODNEY WARREN	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
DIRECTOR	JONATHAN ROTH	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
DIRECTOR	PATRICK MCNERNEY	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA		
DIRECTOR	ROGER SCHLUETER	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 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		\$1.0000	10,000.00	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 24 Day of January, 2013 at 10:25:43 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 JACQUELINE ANDERSON

Signature of Authorized Representative of the Corporation

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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