



**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. 000791302

2. Name of Corporation BW Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 520 NORTH MAIN AVENUE

City or Town: FARGO

State: ND

Zip: 58124

Country: USA

4. Business Phone No.

5. State of Incorporation

State: ND

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

INSURANCE SALES

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	MICHAEL BOUB	520 MAIN AVENUE FARGO, ND 58124 USA
TREASURER	BRUCE GAUGHAN	520 MAIN AVE FARGO, ND 58124 USA
SECRETARY	JORDEN CHENG	180 MONTGOMERY STREET SAN FRANCISCO, CA 94104 USA
ASSISTANT SECRETARY	VAWN WYATT	180 MONTGOMERY STREET SAN FRANCISCO, CA 94104 USA
DIRECTOR	MICHAEL BOUB	520 MAIN AVE

		FARGO, ND 58124 USA
DIRECTOR	DUKE DAYAL	180 MONTGOMERY STREET SAN FRANCISCO, CA 94104 USA
DIRECTOR	PAUL WIBLE	180 MONTGOMERY STREET SAN FRANCISCO, CA 94104 USA
DIRECTOR	JEAN-MARC TORRE	180 MONTGOMERY STREET SAN FRANCISCO, CA 94104 USA
DIRECTOR	ANDY HARMENING	180 MONTGOMERY STREET SAN FRANCISCO, CA 94104 USA
DIRECTOR	MAURA MARKUS	180 MONTGOMERY STREET SAN FRANCISCO, CA 94104 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>
CWP	1	\$0.0100	100,000.00	0

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 7 Day of February, 2013 at 3:42:49 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 VAWN P WYATT
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.

Form No. 630
Revised 09/07

© 2007 - 2013 State of Rhode Island and Providence Plantations
All Rights Reserved