



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 2013**

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. <b>130990</b>		2. Exact name of the Corporation <b>Overland Solutions, Inc.</b>			
3. Principal office address <b>10975 Grandview Dr Suite 400</b>			City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66210</b>
4. Business Phone No. <b>913-663-8552</b>		5. State of Incorporation <b>Delaware</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Insurance Premium Audits and Surveys</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Michael Ferguson</b>			Vice-President Name <b>David Greene</b>		
Street Address <b>10975 Grandview Dr Suite 400</b>			Street Address <b>10975 Grandview Dr Suite 400</b>		
City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66210</b>	City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66210</b>
Secretary Name <b>Gilbert P. Bourk III</b>			Treasurer Name <b>Adam Collins</b>		
Street Address <b>10975 Grandview Dr Suite 400</b>			Street Address <b>10975 Grandview Dr Suite 400</b>		
City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66210</b>	City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66210</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Alok Singh</b>			Director Name <b>Jeffery Haniewich</b>		
Street Address <b>10975 Grandview Dr Suite 400</b>			Street Address <b>10975 Grandview Dr Suite 400</b>		
City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66210</b>	City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66210</b>
Director Name <b>Karen Ferguson</b>			Director Name <b>Jim Hendersen</b>		
Street Address <b>10975 Grandview Dr Suite 400</b>			Street Address <b>10975 Grandview Dr Suite 400</b>		
City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66210</b>	City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66210</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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
			100	COM	.01

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.

**FILED**

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.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

MAR 14 2013

BY 81331

*Bryan Griffin*

Signature of Authorized Representative

Date

**Bryan Griffin - CFO**

Print or Type Name of Authorized Representative

## Overland Solutions, Inc.

### OFFICERS

Name	Title	Business Address
Michael J Ferguson	President & CEO	10975 Grandview Dr., Ste. 400, Overland Park, KS 66210
David L Greene	Sr. VP-Finance & Operations Controller	10975 Grandview Dr., Ste. 400, Overland Park, KS 66210
Adam Collins	Treasurer	10975 Grandview Dr., Ste. 400, Overland Park, KS 66210
Gilbert P Bourk, III	Sr VP-GenCounsel, Secretary	10975 Grandview Dr., Ste. 400, Overland Park, KS 66210
Bryan Griffin	CFO	10975 Grandview Dr., Ste. 400, Overland Park, KS 66210

### Directors

Name	Title	Business Address
Alok Singh	Chairman	10975 Grandview Dr., Ste. 400, Overland Park, KS 66210
Jeffery Haniewich	Vice-Chairman	10975 Grandview Dr., Ste. 400, Overland Park, KS 66210
Karen Ferguson	Director	10975 Grandview Dr., Ste. 400, Overland Park, KS 66210
Jim Hendersen	Director	10975 Grandview Dr., Ste. 400, Overland Park, KS 66210
G. Harry Durity	Director	10975 Grandview Dr., Ste. 400, Overland Park, KS 66210

as of 6/24/11

**FILED**

MAR 14 2013

BY FD 130290