



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: 2014

1. Corporate ID No. 000151832

2. Name of Corporation E.R.J. Insurance Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 9850 NW 41ST STREET, SUITE 300

City or Town: DORAL

State: FL Zip: 33178 Country: USA

4. Business Phone No.

800-621-4871

5. State of Incorporation

State: FL

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

CREDIT INSURANCE SERVICES AND SALES AGENCY

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
SECRETARY	SUSAN L LEES	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
VICE PRESIDENT	TARA K WEBB	1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE, FL 32224 USA
VICE PRESIDENT	RUSSELL P OCA	1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE, FL 32224 USA
VICE PRESIDENT	SCOTT D HARPER	2775 SANDERS RD NORTHBROOK, IL 60062 USA
ASSISTANT SECRETARY	JENNIFER M HAGER	2775 SANDERS RD

		NORTHBROOK, IL 60062 USA
ASSISTANT TREASURER	MARIO RIZZO	2775 SANDERS RD NORTHBROOK, IL 60062 USA
DIRECTOR	DOUGLAS J HERBERGER	1776 AMERICAN HERITAGE LIFE DR JACKSONVILLE, FL 32246 USA
DIRECTOR	THOMAS M GOLDSTEIN	3075 SANDERS ROAD NORTHBROOK, IL 60062 USA
DIRECTOR	MICHAEL S HURLEY	1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE, FL 32224 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		\$1.0000	1,000.00	750

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 3 Day of January, 2014 at 2:30:08 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 RUSSELL P OCA
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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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