



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.** 000508355

**2. Name of Corporation** Insphere Insurance Solutions, Inc.

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

No. and Street: 9151 BOULEVARD 26  
City or Town: NORTH RICHLAND HILLS State: TX Zip: 76180 Country: USA

**4. Business Phone No.**

8172555488

**5. State of Incorporation**

State: DE

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

INSURANCE AGENCY SERVICE

**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
TREASURER	CONNIE PALACIOS	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA
SECRETARY	PEGGY G SIMPSON	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA
SENIOR VP	J CHRISTOPHER MASON	3400 N ASHTON BLVD LEHI, UT 84043 USA
SENIOR VP	SUSAN E DEW	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA
SENIOR VP	MICHAEL D BURSON	9151 BOULEVARD 26

		NORTH RICHLAND HILLS, TX 76180 USA
EXEC VP	MARK H SMITH	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
SENIOR VP	THOMAS CAPP	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
VICE PRESIDENT	DALLAS J RICHINS	918 S BRIDGECREEK LN LAYTON, UT 84041 USA
VICE PRESIDENT	DANIEL S GARRISON	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
EXEC VP/CFO	R SCOTT DONOVAN	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
PRESIDENT/CEO	KENNETH J FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA
EXEC VP	DERRICK A DUKE	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA
SENIOR VP	MICHAEL Z STAHL	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
SENIOR VP	N LEE BEDFORD JR	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
DIRECTOR	R SCOTT DONOVAN	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
DIRECTOR	KENNETH J FASOLA	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
DIRECTOR	MARK H SMITH	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 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		\$0.0100	10,000.00	10000

**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 January, 2014 at 11:24:10 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 PEGGY G SIMPSON  
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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