



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.** 000148015

**2. Name of Corporation** CENTRAL INSURANCE MANAGEMENT, INC.

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

No. and Street: 8325 ALLEN ROAD, SUITE B

City or Town: PEORIA

State: IL Zip: 61614 Country: USA

**4. Business Phone No.**

3096862402

**5. State of Incorporation**

State: IL

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

INSURANCE 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
PRESIDENT	WILLIAM T. MEISEN	6400 SE LAKE RD., SUITE 190 PORTLAND, OR 97222 USA
TREASURER	LYNN KELLY GEURIN	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US
ASSISTANT SECRETARY	EVAN MILLER	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US
VICE PRESIDENT	BARBARA LOU SUTHERLAND	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US
VICE PRESIDENT	MARY M. STULTING	175 E. HOUSTON ST, STE 1300

		SAN ANTONIO, TX 78205 US
ASSISTANT TREASURER	PEGGY DHANDA	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US
ASSISTANT VICE PRESIDENT	ROLLIE CORNELIUSEN	8325 N. ALLEN RD, STE B PEORIA, IL 61615 USA
ASSISTANT SECRETARY	CRAIG STEPHEN COMEAUX	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US
VICE PRESIDENT	DANIEL GERARD PLATT	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US
VICE PRESIDENT	KEVIN REHNBERG	175 E. HOUSTON ST., STE 1300 SAN ANTONIO, TX 78205 USA
ASSISTANT TREASURER	LAURI CROCKETT	175 E. HOUSTON ST., STE 1300 SAN ANTONIO, TX 78205 USA
VICE PRESIDENT	DEAN PARKER	8325 N. ALLEN RD, STE B PEORIA, IL 61615 US
DIRECTOR	BARBARA LOU SUTHERLAND	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US
DIRECTOR	CRAIG STEPHEN COMEAUX	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US

#### 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>
CNP		\$0.0000	1,000.00	1000

**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 9 Day of January, 2014 at 5:40:09 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 CRAIG COMEAUX  
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.**

