



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. 000148488

2. Name of Corporation ECC Insurance Brokers, Inc.

3. Street Address Principal Business Office:

No. and Street: 1211 W 22ND STREET, SUITE 512

City or Town: OAK BROOK

State: IL Zip: 60523 Country: USA

4. Business Phone No.

630-954-1414

5. State of Incorporation

State: IL

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

To engage in all lines of insurance-related business as an insurance agent/broker.

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	ROBERT D. ROTH	1211 W. 22ND STREET, SUITE 512 OAK BROOK, IL 60523 USA
TREASURER	JOSEPH STANTON	1815 GRIFFIN RD, STE 300 FT. LAUDERDALE, FL 33004 USA
CEO	ROBERT D ROTH	1211 W. 22ND ST., STE 512 OAKBROOK, IL 60532 USA
DIRECTOR AND EXECUTIVE VICE PRESIDENT	ANTHONY T. STRIANESE	303 CORPORATE CENTER DRIVE, SUITE 300 STOCKBRIDGE, GA 30281 USA
VICE PRESIDENT	CORY T. WALKER	220 S. RIDGEWOOD AVENUE

DAYTONA BEACH, FL 32114 USA

VICE PRESIDENT & SECRETARY

LAUREL L GRAMMIG

655 N FRANKLIN ST SUITE 1900  
TAMPA, FL 33602 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		\$0.1000	100.00	100

**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 22 Day of January, 2014 at 11:43:14 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 LAUREL L. GRAMMIG  
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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