



**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. 000794731

2. Name of Corporation AMA Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 330 N. WABASH AVENUE
SUITE 39300

City or Town: CHICAGO

State: IL

Zip: 60611-5885

Country: USA

4. Business Phone No.

800-458-5736

5. State of Incorporation

State: IL

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

TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH THE ENTITY MAY BE ORGANIZED
UNDER THE LAWS OF RI. INSURANCE AGENCY AND THIRD PARTY ADMINISTRATOR
FOR INSURANCE AND RELATED SERVICES.

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, VICE CHAIR & DIRECTOR	J. CHRISTOPHER BURKE	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA
VICE PRESIDENT & SECRETARY	SUSAN JANE SCHUMAN	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA
ASSISTANT VICE PRESIDENT	CYNTHIA KAY WARDEN	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA

ASSISTANT VICE PRESIDENT	J. MICHAEL HEGWOOD	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA
ASSISTANT VICE PRESIDENT	MARY THERESA SCHNUR	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA
ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	DARRAH DESMOND COUSINO	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA
VICE PRESIDENT & TREASURER	MARY ANNE MCHUGH	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA
VICE PRESIDENT	JUDITH COHEN	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA
VICE PRESIDENT	DENISE SUSAN FRIDAY	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA
CHAIRMAN & DIRECTOR	ROBERT ANTHONY MUSACCHIO, PHD	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA
DIRECTOR	DENISE MARIE HAGERTY	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA
DIRECTOR	JON NELS EKDAHL	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 USA
DIRECTOR	BERNARD LEWIS HENGESBAUGH	330 N. WABASH AVE., SUITE 39300 CHICAGO, IL 60611-5885 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>
CNP		\$0.0000	100,000.00	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 31 Day of January, 2014 at 3:56:15 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 SARAH E. LOWTHER
Signature of Authorized Representative of the Corporation

SENIOR PARALEGAL
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

