



**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. 000053171

2. Name of Corporation CUNNINGHAM LINDSEY U.S. INC.

3. Street Address Principal Business Office:

No. and Street: 405 STATE HIGHWAY 121 BYPASS,
BUILDING A, SUITE 200

City or Town: LEWISVILLE

State: TX Zip: 75067 Country: USA

4. Business Phone No.

6306788120

5. State of Incorporation

State: TX

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

INSURANCE CLAIMS ADJUSTING

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	TINA MALLIE	405 STATE HWY 121 BYPASS LEWISVILLE, TX 75067 USA
TREASURER	JOHN LISI	3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607 USA
SECRETARY	DANIEL SCHULZ	1920 S. HIGHLAND AVE LOMBARD, IL 60148 US
VICE PRESIDENT	PHILIPPE BES	3030 N. ROCKY POINT DRIVE TAMPA, FL 33607 US

ASST TREASURER	ELIZABETH ECSY	1920 S. HIGHLAND AVE LOMBARD, IL 60148 US
ASSISTANT SECRETARY	ALLEN ROTH	20 BROADLEAF COURT CHAPEL HILL, NC 27517 US
VICE PRESIDENT	CAROLINE ALBERTSON	2201 CORONATION BLVD CHARLOTTE, NC 28227 US
VICE PRESIDENT	MICHAEL FINCH	405 STATE HIGHWAY 121 BYPASS, BUILDING A, SUITE 200 LEWISVILLE, TX 75067 USA
VICE PRESIDENT	JOHN LISI	3030 N ROCKY POINT DR WEST SUITE 530 TAMPA, FL 33607 USA
VICE PRESIDENT	LARRY DANIEL	405 STATE HIGHWAY 121 BYPASS, BUILDING A, SUITE 200 LEWISVILLE, TX 75067 USA
VICE PRESIDENT	SUSAN SPENCER	2063 MAIN STREET OAKLEY, CA 94561 USA
ASST VICE PRESIDENT	JAMES GIRARD	1142 S. DIAMOND BAR BLVD DIAMOND BAR, CA 91765 USA
ASST VICE PRESIDENT	ANDY MEIER	3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607 USA
ASSISTANT SECRETARY	TIM PIPKINS	102 COUNTRY CLUB PKWY MAUMELLE, AR 72113 USA
ASSISTANT SECRETARY	COPELAND GATES	33 WEST MAIN STREET ELMSFORD, NY 10523 USA
ASSISTANT SECRETARY	WAYNE GEIMER	239 KATHERINE DRIVE FLOWOOD, MS 39232 USA
VICE PRESIDENT	HARRY PATEL	3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607 USA
VICE PRESIDENT	RICHARD ABBEY	3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607 USA
VICE PRESIDENT	JEFFREY HACKMAN	3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607 USA
DIRECTOR	PHILIPPE BES	3030 N. ROCKY POINT DRIVE TAMPA, FL 33607 US
DIRECTOR	DANIEL SCHULZ	1920 S. HIGHLAND AVE LOMBARD, IL 60148 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>
PWP	A	\$100.0000	140,000.00	0
CWP	A	\$0.0100	1,801,000.00	100
CWP	B	\$0.0100	200,000.00	0

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 20 Day of February, 2014 at 2:54:21 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 DANIEL SCHULZ

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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