



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

**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.** 000103256

**2. Name of Corporation** ACIC Holding Co., Inc.

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

No. and Street: 110 ROYAL LITTLE DRIVE

City or Town: PROVIDENCE

State: RI Zip: 02904-1863 Country: USA

**4. Business Phone No.**

508-943-9000

**5. State of Incorporation**

State: RI

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

INSURANCE HOLDING COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAIME TAMAYO	211 MAIN STREET WEBSTER, MA 01570 USA
SECRETARY	DANIEL P. OLOHAN	211 MAIN STREET WEBSTER, MA 01570 USA
DIRECTOR	FREDERICK L GRUEL	1 HANOVER ROAD FLORHAM, NJ 07932 USA
TREASURER	FREDERICK L GRUEL	1 HANOVER ROAD FLORHAM, NJ 07932 USA

DIRECTOR	RANDALL V. BECKER	211 MAIN STREET WEBSTER, MA 01570 USA
CHAIRMAN OF THE BOARD	MARK A. SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
ASSISTANT SECRETARY	MICHAEL S. SHER	211 MAIN STREET WEBSTER, MA 01570 USA
DIRECTOR	JAIME TAMAYO	211 MAIN STREET WEBSTER, MA 01570 USA
DIRECTOR	MARK A. SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 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>
PWP		\$0.0100	18,000.00	0
CWP		\$0.0100	3,800.00	3800
CWP		\$0.0100	200.00	200
CWP		\$0.0100	30,000.00	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 26 Day of February, 2014 at 4:04:22 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 P. OLOHAN  
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