



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2014**

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 - FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 75695		2. Exact name of the Corporation BDT Underwriting Facilities, Inc.			
3. Principal office address 450 Veterans Memorial Parkway			City East Providence	State RI	Zip 02914
4. Business Phone No. 431-9889			5. State of Incorporation Rhode Island		
6. Brief description of the character of business conducted in Rhode Island To engage in the operation of and insurance writing business.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name David Thomas			Vice-President Name David Thomas		
Street Address 450 Veterans Memorial Parkway			Street Address 450 Veterans Memorial Parkway		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Secretary Name David Thomas			Treasurer Name David Thomas		
Street Address 450 Veterans Memorial Parkway			Street Address 450 Veterans Memorial Parkway		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name N/A			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common	No par

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.

File Date

Check No. **43956**

By:

FOR SECRETARY OF STATE USE ONLY

FILED

MAR 19 2014

BY M220318

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

David Thomas

Print or Type Name of Authorized Representative

Date

3/14/2014