

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: 2015

1. Corporate ID No. <u>000134057</u>

2. Name of Corporation PREMIUM TITLE SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 1000 ABERNATHY RD STE 245

City or Town: ATLANTA State: GA Zip: 30328-5604 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

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

To act as a title insurance agent to provide settlement and escrow services.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JAMES A WELD	1000 ABERNATHY RD STE 245	
		ATLANTA, GA 30328-5604 USA	
TREASURER	C. MARTIN CLIFF	1000 ABERNATHY RD STE 245	
		ATLANTA, GA 30328-5604 USA	
SECRETARY	MEREDITH HAYES GIFFORD	1000 ABERNATHY RD STE 245	
		ATLANTA, GA 30328-5604 USA	
DIRECTOR	MICHELLE D ESTERMAN	40, AVENUE MONTEREY	
		LUXEMBOURG CITY, L-2163 LUX	
DIRECTOR	KEVIN J WILCOX	40, AVENUE MONTEREY	

		LUXEMBOURG CITY, L-2163 LUX
DIRECTOR	EDWARD M BOWERS	40, AVENUE MONTEREY LUXEMBOURG CITY, L-2163 LUX

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	300

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, 2015 at 3:53:00 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 MICHELLE DONATO

Signature of Authorized Representative of the Corporation

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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