| State | of Rhode Island and Pr Office of the Secret | | Fee: \$50.00 | | | |
|--|--|--|---------------|--|--|--|
| Division Of Business Services | | | | | | |
| | 148 W. River Street | | | | | |
| | Providence RI 02904-2615 | | | | | |
| HOPE | (401) 222-30 |)40 | | | | |
| Foreign Business Corpor Annual Report Filing Period: January 1 - March | | | | | | |
| Ŭ Î | | | | | | |
| In accordance with R.I.G.L. 7-1.2 annual report within thirty (30) da (c&d)) is subject to a penalty fee | ys after the time prescribed by | | | | | |
| ANNUAL REPORT YEAR: 201 | 5 | | | | | |
| 1. Corporate ID No. 0001 | <u>44895</u> | | | | | |
| 2. Name of Corporation American Specialty Insurance & Risk Services, Inc. | | | | | | |
| 3. Street Address Principal Bu | isiness Office: | | | | | |
| No. and Street: 7609 W. JEFFERSON BLVD. | | | | | | |
| City or Town: <u>SUITE 100</u> <u>FORT WA</u> | - | State: <u>IN</u> Zip: <u>46804</u> Cou | untry: USA | | | |
| 4. Business Phone No. | | | | | | |
| 5. State of Incorporation | | | | | | |
| State: <u>IN</u> | | | | | | |
| 6. Brief Description of the Cha | aracter of Business Conduct | ed in Rhode Island | | | | |
| Sale of insurance products and | services to the specialty spor | ts and entertainment industry. | | | | |
| 7. Names and Addresses of the | e Officers and Directors: | | | | | |
| All officers and directors m | ust be listed. | | | | | |
| Title | Individual Name | Address | | | | |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip | Code, Country | | | |
| PRESIDENT | DREW SMITH | 142 NORTH MAIN STREET ROANOKE, IN 46783 USA | | | | |
| TREASURER | RACHEL PORTO | 655 N. FRANKLIN STREET TAMPA, FL 33602 US | | | | |
| SECRETARY | ROBERT W. LLOYD | 220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA | | | | |
| VICE PRESIDENT | ROBERT W. LLOYD | 220 S. RIDGEWOOD DAYTONA BEACH, FL 321 | AVENUE | | | |

| DIRECTOR | CHRIS L. WALKER | | 701 B STREET, SUITE 2100 AN DIEGO, CA 92101 USA | |
|--|---|---------------------------------------|--|--|
| 8. Shares Authorized and Issu | ied | | | |
| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
| CWP | | \$0.1000 | 100.00 | 100 |
| signatory, under penalties of act and deed of the corporate electronic filing, in compliant By <u>MICHELLE DONATO</u> Signature of Authorized Re | ion, and that the fac ce with R.I. Gen. La | ts stated herein are t ws § 7-1.2. | | |
| This report cannot be acc listed in section 7. | epted for filing if an | officer has executed | the form and he/s | she is not |
| Form No. 630 Revised 09/07 | | | | |
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