State of	of Rhode Island and Pr	ovidence Plantations	Fee: \$50.00				
Office of the Secretary of State							
Division Of Business Services							
	148 W. River Street Providence RI 02904-2615						
HOPE	(401) 222-3040						
Foreign Business Corpora	ntion						
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. 000022787							
2. Name of Corporation CRAWFORD & COMPANY							
3. Street Address Principal Business Office:							
No. and Street: 1001 SUMMIT BOULEVARD							
City or Town: <u>10TH FLOC</u> ATLANTA	10TH FLOORCity or Town:ATLANTAState: GAZip: 30319Country: USA						
4. Business Phone No.			<u> </u>				
4. Business Phone No.							
8009279800							
5. State of Incorporation	5. State of Incorporation						
State: <u>GA</u>	State: <u>GA</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island							
CLAIMS AND RISK MANAGEMENT SERVICES							
7. Names and Addresses of the	Officers and Directors:						
All officers and directors must be listed.							
Title	Individual Name	Addres	s				
	First, Middle, Last, Suffix	Address, City or Town, State	e, Zip Code, Country				
EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	ALLEN W. NELSON	1001 SUMMIT BOULE ATLANTA, GA 30					
EXECUTIVE VICE PRESIDENT	BRIAN S. FLYNN	1001 SUMMIT BOULE ^V ATLANTA, GA 30					
DIRECTOR	CHARLES H. OGBURN	1001 SUMMIT BOULE ATLANTA, GA 30					
SENIOR VICE PRESIDENT & CONTROLLER	DALERICK M. CARDEN	1001 SUMMIT BOULE ATLANTA, GA 30					

EXECUTIVE VICE PRESIDENT	DANIELLE M. LISENBEY	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
EXECUTIVE VICE PRESIDENT	EMANUEL V. LAURIA	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
DIRECTOR	HARSHA V. AGADI	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
PRESIDENT, DIRECTOR & CHIEF EXECUTIVE OFFICER	JEFFREY T. BOWMAN	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
DIRECTOR	JESSE C. CRAWFORD	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
DIRECTOR	JOIA M. JOHNSON	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA , GA 30319 USA	
SENIOR VICE PRESIDENT & TREASURER	JOSEPH R. CAPORASO	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
EXECUTIVE VICE PRESIDENT	KEVIN B. FRAWLEY	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
VICE PRESIDENT	MARGARET M. TAYLOR	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
DIRECTOR	P. GEORGE BENSON	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
EXECUTIVE VICE PRESIDENT	PHYLLIS R. AUSTIN	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
VICE PRESIDENT & ASSISTANT SECRETARY	R. ERIC POWERS III	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
DIRECTOR	ROGER A. S. DAY	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
DIRECTOR	RUSSEL L. HONORE	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
EXECUTIVE VICE PRESIDENT	VINCE E. COLE	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER	W. BRUCE SWAIN	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	
DIRECTOR	JAMES D. EDWARDS	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA	

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 <i>Num of</i> <i>Shares</i>
CWP	А	\$1.0000	50,000,000.00	30498663
CWP	В	\$1.0000	50,000,000.00	24690702

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 11 Day of February, 2015 at 4:09:18 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 <u>ALLEN W. NELSON</u> 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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