



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. 000789714

2. Name of Corporation Seattle Specialty Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 2815 COLBY AVENUE, SUITE 200

City or Town: EVERETT

State: WA Zip: 98201 Country: USA

4. Business Phone No.

800-597-1866

5. State of Incorporation

State: WA

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

INSURANCE BUSINESS

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD E. PEDACK	2815 COLBY AVENUE, SUITE 200 EVERETT, WA 98201 USA
TREASURER	JOHN J FITZGERALD	88 PINE ST NEW YORK, NY 10005 USA
SECRETARY	JAMES P NOVAK	210 INTERSTATE N PARKWAY, STE 400 ATLANTA, GA 30339 USA
CEO	ROBERT JAMES	WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA
DIRECTOR	ROBERT JAMES	WALL STREET PLAZA, 88 PINE STREET

		NEW YORK, NY 10005 USA
DIRECTOR	RICHARD E PEDACK	2815 COLBY AVE, STE 200 EVERETT, WA 98201 USA
DIRECTOR	JOHN FLYNN	210 INTERSTATE N PARKWAY, STE 400 ATLANTA, GA 30339 USA
DIRECTOR	JAMES P NOVAK	210 INTERSTATE N PARKWAY, STE 400 ATLANTA, GA 30339 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>
CWP	VOT	\$0.1000	50,000.00	10000
CWP	NO VO	\$0.1000	50,000.00	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 24 Day of February, 2015 at 10:19:17 AM.** *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 JAMES P. NOVAK  
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

© 2007 - 2015 State of Rhode Island and Providence Plantations  
All Rights Reserved