



**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. 000073678

2. Name of Corporation Program Brokerage Corporation

3. Street Address Principal Business Office:

No. and Street: 225 METRO CENTER BOULEVARD
SUITE 200

City or Town: WARWICK

State: RI Zip: 02886 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Insurance brokerage services

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
TREASURER	JOSEPH HYDE	300 N. LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA
SECRETARY	IVY S FISCHER	1065 AVE OF AMERICAS NEW YORK, NY 10018 USA
VICE PRESIDENT	JASON ROMICK	300 N. LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA
VICE PRESIDENT	PHILIP ADLER	300 N. LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA

PRESIDENT	MARC I COHEN	225 METRO CENTER BOULEVARD,SUITE 200 WARWICK, RI 02886 USA
TAX DIRECTOR	JAMES M VOGDES IV	300 N. LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA
VICE PRESIDENT	JOHN M ALBRIGHT	300 N. LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA
DIRECTOR	MARTIN P HUGHES	300 N. LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA
DIRECTOR	W. KIRK JAMES	300 N. LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 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		\$0.0100	100.00	100

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 2 Day of March, 2015 at 3:09:10 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 PHILIP ADLER - VICE PRESIDENT
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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