



**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. 000070511

2. Name of Corporation CorePointe Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 401 S. OLD WOODWARD AVENUE, SUITE
300

City or Town: BIRMINGHAM

State: MI Zip: 48009 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MI

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

to act as a captive insurance agency supporting and complementing the insurance business of its 100% owner, CorePointe Insurance Company

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	J.S. HAAN	401 S. OLD WOODWARD AVENUE, SUITE 300 BIRMINGHAM, MI 48009 USA
SECRETARY	THOMAS O'BRIEN	401 S. OLD WOODWARD AVENUE, SUITE 300 BIRMINGHAM, MI 48009 USA
CFO	LELAND WILSON	401 S. OLD WOODWARD AVENUE, SUITE 300 BIRMINGHAM, MI 48009 USA
DIRECTOR	J.S. HAAN	401 S. OLD WOODWARD AVENUE, SUITE 300

		BIRMINGHAM, MI 48009 USA
DIRECTOR	MARK NEPORENT	401 S. OLD WOODWARD AVENUE, SUITE 300 BIRMINGHAM, MI 48009 USA
DIRECTOR	SETH PLATTUS	401 S. OLD WOODWARD AVENUE, SUITE 300 BIRMINGHAM, MI 48009 USA
DIRECTOR	LENARD TESSLER	401 S. OLD WOODWARD AVENUE, SUITE 300 BIRMINGHAM, MI 48009 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>
CNP		\$0.0000	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 21 Day of May, 2015 at 11:19:53 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 MANDELINE HENDRICKS
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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