



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: 2016

1. Corporate ID No. 000668222

2. Name of Corporation Coverdell & Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 8770 W BRYN MAWR, SUITE 1000

City or Town: CHICAGO

State: IL Zip: 60611 Country: USA

4. Business Phone No.

773-867-4400

5. State of Incorporation

State: GA

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

INSURANCE AND DISCOUNT MEDICAL PLANS WITHIN THE STATE

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	VINCENT E DIBENEDETTO	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60611 USA
TREASURER	VINCENT E DIBENEDETTO	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60611 USA
SECRETARY	LAURA SKALE	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60611 USA
CEO	VINCENT E DIBENEDETTO	8770 W BRYN MAWR, STE 1000 CHICAGO, IL 60611 USA
DIRECTOR	RICHARD B LAYMAN	5644 HAMMOCK ISLE DR.

		NAPLES, FL 34119 USA
DIRECTOR	JAMES N CHAPMAN	14 ALPINE RD GREENWICH, CT 06830 USA
DIRECTOR	HENRY W MIRBACH	2700 COAST AVE MOUNTAIN VIEW, CA 94022 USA
DIRECTOR	DANIEL E FLORES	300 PARK AVE, 20TH FL NEW YORK, NY 10022

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>
STK	A	\$0.0100	1,000.00	1000

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 4 Day of January, 2016 at 11:45:21 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 LAURA SKALE
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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