



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. 000080548

2. Name of Corporation GOWRIE, BARDEN & BRETT, INC.

3. Street Address Principal Business Office:

No. and Street: 70 ESSEX ROAD
City or Town: WESTBROOK State: CT Zip: 06498 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CT

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

TO OPERATE AN INSURANCE AGENCY

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 | EDWARD GUMBRECHT | 40 RIVER EDGE FARMS ROAD MADISON, CT 06443 USA |
| SECRETARY | CHRISTOPHER LOUIS PESCE | 28 INDIAN TRAIL MADISON, CT 06443 USA |
| CEO | S. CARTER GOWRIE | 64 CROMWELL PLACE OLD SAYBROOK, CT 06475 USA |
| DIRECTOR | BRADFORD PRESTON | 910 HOPKINS HILL ROAD WEST GREENWICH, RI 02817 USA |
| DIRECTOR | JOHN FISHER | 8 DRIFTWAY LANE |

| | | |
|----------|---------------------|---|
| | | DARIEN, CT 06820 USA |
| DIRECTOR | CHRISTOPHER BRODEUR | 287 LEIGH GATE ROAD GLASONBURY, CT 06033 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 | 5,000.00 | 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 6 Day of January, 2016 at 11:35:25 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 EDWARD GUMBRECHT
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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