

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. 000163321

2. Name of Corporation Wortham-Fort Worth, Inc.

3. Street Address Principal Business Office:

No. and Street: 1600 WEST SEVENTH STREET

City or Town: FORT WORTH State: TX Zip: 76102 Country: USA

4. Business Phone No.

5. State of Incorporation

State: TX

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

INSURANCE RELATED-SALES AND SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	LEO CHARLES TAYLOR	2000 CANTERBURY FORT WORTH, TX 76107 USA
TREASURER	DEIDRE SCINTA	2727 ALLEN PARKWAY HOUSTON, TX 77019 USA
SECRETARY	DEIDRE SCINTA	2727 ALLEN PARKWAY HOUSTON, TX 77019 USA
VICE PRESIDENT	KEVIN GILES DANIEL	1525 BRENTWOOD TRAIL KELLER, TX 76248 USA
VICE PRESIDENT	JAMES MICHAEL DOUGLASS	3538 WESTCLIFF RD S

		FORT WORTH, TX 76109 USA
VICE PRESIDENT	MARK A BROWN	409 RIDGEWOOD ROAD FORT WORTH, TX 76107 USA
VICE PRESIDENT	MICHAEL E TRADER JR	2701 DERBY COURT SOUTHLAKE, TX 76092 USA
DIRECTOR	LEO CHARLES TAYLOR	2000 CANTERBURY FORT WORTH, TX 76107 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000,000.00	864065

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 13 Day of January, 2016 at 3:52:40 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 LEO CHARLES TAYLOR

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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