



**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. 000104886

2. Name of Corporation Chase Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 111 E. WISCONSIN ST.
STE. 1250

City or Town: MILWAUKEE

State: WI

Zip: 53202

Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

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

Insurance Agencies and Brokerages

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 | LINDA M. WARD | 277 PARK AVENUE NEW YORK, NY 10172-0003 USA |
| TREASURER | JAMES D. CECIL | 800 BROOKSEdge BOULEVARD WESTERVILLE, OH 43081-2822 USA |
| VICE PRESIDENT | HEATHER K. FLOURNOY | 1111 POLARIS PARKWAY COLUMBUS, OH 43240-2050 USA |
| DIRECTOR | MICHAEL A. WHITING | 1111 POLARIS PARKWAY COLUMBUS, OH 43240-2050 USA |

| | | |
|----------|--------------------|--|
| DIRECTOR | LINDA M. WARD | 277 PARK AVENUE NEW YORK, NY 10172-0003 USA |
| DIRECTOR | GREGORY G. QUENTAL | 277 PARK AVENUE NEW YORK, NY 10172 USA |
| DIRECTOR | BENJAMIN ELBAZ | 383 MADISON AVENUE NEW YORK, NY 10179 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 | | \$1.0000 | 56,000.00 | 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 21 Day of January, 2016 at 1:04:56 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 MICHELLE DONATO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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