



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. 000151351

2. Name of Corporation B&B Protector Plans, Inc.

3. Street Address Principal Business Office:

No. and Street: 655 N. FRANKLIN ST., SUITE 1900

City or Town: TAMPA

State: FL Zip: 33602 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

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

To engage in all lines of insurance-related business as an insurance agent/broker.

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 |
|--------------------------|--|--|
| TREASURER | RACHEL DUCILLE | 655 N. FRANKLIN STREET, SUITE 1900 TAMPA, FL 33602 USA |
| PRESIDENT & DIRECTOR | CHRIS L. WALKER | 701 B STREET, SUITE 2100 SAN DIEGO, CA 92101 USA |
| EXECUTIVE VICE PRESIDENT | SUSAN M. HEATH | 655 N. FRANKLIN ST., SUITE 1900 TAMPA, FL 33602 USA |
| EXECUTIVE VICE PRESIDENT | LAURA SIMON | 655 N. FRANKLIN ST., SUITE 1900 TAMPA, FL 33602 USA |
| VICE PRESIDENT | DIANE C. BURROWS | 655 N. FRANKLIN ST., SUITE 1900 |

| | | |
|---|------------------|--|
| | | TAMPA, FL 33602 USA |
| VICE PRESIDENT | JAMES LANNI | 220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA |
| VICE PRESIDENT | ANDY WATTS | 220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA |
| VICE PRESIDENT & SECRETARY | ROBERT W. LLOYD | 220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA |
| VICE PRESIDENT & ASSISTANT SECRETARY | ANTHONY ROBINSON | 220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 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 | | \$0.1000 | 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 29 Day of January, 2016 at 7:48:13 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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