



**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. 000071594

2. Name of Corporation First Insurance Funding Corp.

3. Street Address Principal Business Office:

No. and Street: 450 SKOKIE BLVD SUITE 1000

City or Town: NORTHBROOK

State: IL Zip: 60062 Country: USA

4. Business Phone No.

800-837-3707

5. State of Incorporation

State: IL

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

FINANCING OF INSURANCE PREMIUMS

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	FRANK J BURKE	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
SECRETARY	DAVID A DYKSTRA	9700 W HIGGINS RD STE 800 ROSEMONT, IL 60018 USA
CEO	MARK A STEENBERG	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
SVP & GENERAL COUNSEL	ERYN C BRASOVAN	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
SVP & CFO	MICHELLE H SHAPIRO	450 SKOKIE BLVD SUITE 1000

		NORTHBROOK, IL 60062 USA
DIRECTOR	THOMAS J NEIS	45 N VIRGINIA ST CRYSTAL LAKE, IL 60014 USA
DIRECTOR	MARK A STEENBERG	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
DIRECTOR	ALEXANDER P CANO	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
DIRECTOR	FRANK J BURKE	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
DIRECTOR	MARLA F GLABE	83 CARIBOU CROSSING NORTHBROOK, IL 60062 USA
DIRECTOR	DAVID A DYKSTRA	9700 W HIGGINS RD STE 800 ROSEMONT, IL 60018 USA
DIRECTOR	HOLLIS W RADEMACHER	1719 LOWELL LN LAKE FOREST, IL 60045 USA
DIRECTOR	JOHN N SCHAPER	1512 ARTAIUS PKWY LIBERTYVILLE, IL 60048 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	A	\$0.0100	25,000.00	13375
CWP	B	\$0.0100	5,000.00	0

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 1 Day of February, 2016 at 1:42:20 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 ERYN C. BRASOVAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07