**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.** 001337631

**2. Name of Corporation** RLI Underwriting Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 9025 N. LINDBERGH DRIVE
City or Town: PEORIA State: IL Zip: 61615 Country: USA

**4. Business Phone No.**

309 692 1000

**5. State of Incorporation**

State: IL

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

INSURANCE AGENCY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | JONATHAN E. MICHAEL | 9025 N. LINDBERGH DRIVE<br>PEORIA, IL 61615 USA |
| TREASURER | AARON P. DIEFENTHALER | 9025 N. LINDBERGH DRIVE<br>PEORIA, IL 61615 USA |
| SECRETARY | JEAN M. STEPHENSON | 9025 N. LINDBERGH DRIVE<br>PEORIA, IL 61615 USA |
| EX VICE PRESIDENT | LOUIS L. WALDHAUSER IV | 309 FELLOWSHIP RD. STE. 200<br>MT. LAUREL, NJ 08054 USA |
| VICE PRESIDENT | GEORGE M. FAZAN | 309 FELLOWSHIP RD., SUITE 200 |

| | | |
|---|---|---|
| | | MT. LAUREL, NJ 08054 USA |
| VICE PRESIDENT | JILL C. JOHNSON | 9025 N. LINDBERGH DRIVE<br>PEORIA, IL 61615 USA |
| EX. VICE PRESIDENT | CRAIG W. KLIETHERMES | 9025 N. LINDBERGH DRIVE<br>PEORIA, IL 61615 USA |
| VICE PRESIDENT/CFO | THOMAS L. BROWN | 9025 N. LINDBERGH DRIVE<br>PEORIA, IL 61615 USA |
| ASST. TREASURER | TODD W. BRYANT | 9025 N. LINDBERGH DRIVE<br>PEORIA, IL 61615 USA |
| DIRECTOR | JONATHAN E. MICHAEL | 9025 N. LINDBERGH DRIVE<br>PEORIA, IL 61615 USA |
| DIRECTOR | THOMAS L. BROWN | 9025 N. LINDBERGH DRIVE<br>PEORIA, IL 61615 USA |
| DIRECTOR | CRAIG W. KLIETHERMES | 9025 N. LINDBERGH DRIVE<br>PEORIA, IL 61615 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*Num of Shares* |
|---|---|---|---|---|
| CWP | | $1.0000 | 50,000.00 | 9621 |

**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 3 Day of February, 2016 at 4:54:06 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 JEAN M. STEPHENSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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