



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. 000082940

2. Name of Corporation Florist's Insurance Service, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE HORTICULTURAL LANE
P.O. BOX 428

City or Town: EDWARDSVILLE State: IL Zip: 62025 Country: USA

4. Business Phone No.

6186564240

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	KENNETH J. KRIEG	18 GINGER CREEK DR. GLEN CARBON, IL 62034 US
VICE PRESIDENT	JOHN M HODAPP	514 JEFFRESS MARINE, IL 62062 USA
VICE PRESIDENT	DON GRAY	13042 CHIMNEY OAK SAN ANTONIO, TX 78249 USA
VICE PRESIDENT	TRACI A DOOLEY	1825 PORT LANE WORDEN, IL 62097 USA

VICE PRESIDENT	JAMES VAN BUSKIRK	1525 GOSWICK RIDGE ROAD MIDLOTHIAN, VA 23114 USA
PRESIDENT AND CEO	MONA B HABERER	3344 KARROS COURT EDWARDSVILLE, IL 62025 USA
VICE PRESIDENT	KENNETH J VON FORELL	8226 CAMANO LP NE LACEY, WA 98516 USA
VICE PRESIDENT	BRENT A BATES	3446 VICKSBURG DR EDWARDSVILLE, IL 62025 USA
CFO & TREASURER	JOAN E O'SABEN	30 LANDS END CT GLEN CARBON, IL 62034 USA
SECRETARY & DIRECTOR	KENNETH J ERLER	1800 NORTH POINT DR STEVENS POINT, WI 54481 USA
DIRECTOR	PETER G MCPARTLAND	1800 NORTH POINT DR STEVENS POINT, WI 54481 USA
DIRECTOR	DWAYNE W GANTZ	1800 NORTH POINT DR STEVENS POINT, WI 54481 USA
DIRECTOR	MICHAEL J WILLIAMS	1800 NORTH POINT DR STEVENS POINT, WI 54481 USA
DIRECTOR	JAMES J WEISHAN	1800 NORTH POINT DR STEVENS POINT, WI 54481 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		\$100.0000	1,000.00	300

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 4 Day of February, 2016 at 10:27:22 AM. *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 JOAN E. O'SABEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07