



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. 000796039

2. Name of Corporation Specialty Insurance Services Corporation

3. Street Address Principal Business Office:

No. and Street: 7000 MIDLAND BOULEVARD

City or Town: AMELIA

State: OH Zip: 45102 Country: USA

4. Business Phone No.

800-543-2644

5. State of Incorporation

State: OH

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

INDEPENDENT CLAIMS ADJUSTING SERVICES

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	JAMES E HINKLE III	7000 MIDLAND BLVD AMELIA, OH 45102 USA
SECRETARY	CHARLES S GRIFFITH III	7000 MIDLAND BLVD AMELIA, OH 45102 USA
CEO	ANTHONY J KUCZINSKI	7000 MIDLAND BLVD AMELIA, OH 45102 USA
COO	PETER J EFFLER	7000 MIDLAND BLVD AMELIA, OH 45102 USA
SR VICE PRESIDENT	DAVID C MCNUTT	7000 MIDLAND BLVD

		AMELIA, OH 45102 USA
SR VICE PRESIDENT	KEVIN M MORREALE	7000 MIDLAND BLVD AMELIA, OH 45102 USA
VICE PRESIDENT	WILLIAM J HEEB	7000 MIDLAND BLVD AMELIA, OH 45102 USA
ASST VICE PRESIDENT	HEATHER BOLYARD	7000 MIDLAND BLVD AMELIA, OH 45102 USA
SR VICE PRESIDENT	JAMES P TIERNEY	7000 MIDLAND BLVD AMELIA, OH 45102 USA
VICE PRESIDENT	ROBERT CROWLEY	7000 MIDLAND BLVD AMELIA, OH 45102 USA
DIRECTOR	RENE A GOBONYA	7000 MIDLAND BLVD AMELIA, OH 45102 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>
CNP		\$0.0000	850.00	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 16 Day of February, 2016 at 8:23:38 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 JAMES P. TIERNEY, SVP  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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