



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. 001001547

2. Name of Corporation Patriot National, Inc.

3. Street Address Principal Business Office:

No. and Street: 401 E. LAS OLAS BOULEVARD, SUITE 1650

City or Town: FORT LAUDERDALE

State: FL Zip: 33301 Country: USA

4. Business Phone No.

9546702900

5. State of Incorporation

State: DE

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

ULTIMATE HOLDING COMPANY FOR INSURANCE RISK SERVICE PROVIDER
COMPANIES

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	STEVEN M. MARIANO	401 E. LAS OLAS BOULEVARD, SUITE 1650 FORT LAUDERDALE, FL 33301 USA
TREASURER	TOM SHIELDS	401 E. LAS OLAS BLVD., STE 1650 FORT LAUDERDALE, FL 33301 USA
SECRETARY	CHRISTOPHER PESCH	401 E. LAS OLAS BLVD, STE 1650 FORT LAUDERDALE, FL 33301 USA
VICE PRESIDENT	KIMBERLY DAVIS	401 E, LAS OLAS BLVD, STE 1650 FORT LAUDERDALE, FL 33301 USA

DIRECTOR	AUSTIN SHANFELTER	401 E. LAS OLAS BLVD., STE 1650 FORT LAUDERDALE, FL 33301 USA
DIRECTOR	JOHN DEL PIZZO	401 E. LAS OLAS BLVD, STE 1650 FORT LAUDERADLE, FL 33301 USA
DIRECTOR	QUENTIN SMITH	401 E. LAS OLAS BLVD, STE 1650 FORT LAUDERDALE, FL 33301 USA
DIRECTOR	CHARLES WALSH	401 E. LAS OLAS BLVD, STE 1650 FORT LAUDERDALE, FL 33301

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		\$0.0010	1,000,000,000.00	26878020
PWP		\$0.0010	100,000.00	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 17 Day of February, 2016 at 3:13:05 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 PATTY JOYCE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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