



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: 2015

1. Corporate ID No. 001340561

2. Name of Corporation Maxum Specialty Services Corporation

3. Street Address Principal Business Office:

No. and Street: 3655 NORTH POINT PARKWAY  
SUITE 500

City or Town: ALPHARETTA State: GA Zip: 30005 Country: USA

4. Business Phone No.

678-597-4500

5. State of Incorporation

State: GA

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

Insurance 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
PRESIDENT	FRED MARSHALL TURNER II	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
CFO	KARL A WAITE	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
CHIEF CLAIMS OFFICER	RICHARD V SFORZO	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
CHIEF INFORMATION OFFICER	CHARLES H CLEMENS JR	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA

CHIEF MARKETING OFFICER	TRACY G WADE	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
GENERAL COUNSEL	DAVID M GREEN	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
VICE PRESIDENT	DARWIN E LUCAS	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
VICE PRESIDENT	GARY E MICETICH	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
VICE PRESIDENT	DAVID E PHILLIPS	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
DIRECTOR	EDWARD H HAMM	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
DIRECTOR	KENNETH J LESTRANGE	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
DIRECTOR	WILLIAM C PETERSON	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
DIRECTOR	JEROME B SIMON	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
DIRECTOR	BRIAN K SMITH	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
DIRECTOR	JAMES P WICKER	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
DIRECTOR	FRED MARSHALL TURNER II	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 USA
DIRECTOR	EDWARD H HAMM JR.	3655 NORTH POINT PARKWAY, SUITE 500 ALPHARETTA, GA 30005 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		\$1.0000	100.00	500

**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 25 Day of February, 2016 at 12:18:54 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 DAVID M. GREEN  
Signature of Authorized Representative of the Corporation

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