



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. 000023048

2. Name of Corporation FAIRMONT SPECIALTY INSURANCE MANAGERS, INC.

3. Street Address Principal Business Office:

No. and Street: 11490 WESTHEIMER ROAD, SUITE 300

City or Town: HOUSTON

State: TX Zip: 77077 Country: USA

4. Business Phone No.

713-954-8300

5. State of Incorporation

State: TX

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
PRESIDENT	MARC JAMES ADEE	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
TREASURER	PAUL WILLIAM BASSALINE	305 MADISON AVE MORRISTOWN, NJ 07962 USA
SECRETARY	JAMES VINCENT KRAUS	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
CFO	PAUL WILLIAM BASSALINE	305 MADISON AVE MORISTOWN, NJ 07962 USA
VICE PRESIDENT	DOROTHY D WHITAKER	2850 LAKE VISTA DRIVE

		LEWISVILLE, TX 75067 USA
ASST. VICE PRESIDENT	SONJA D LUNDY	2850 LAKE VISTA DRIVE LEWISVILLE, TX 75067 USA
ASSISTANT SECRETARY	SONIA KONOPI	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
CONTROLLER	PAUL WILLIAM BASSALINE	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
CHEIF EXECUTIVE OFFICER	MARC JAMES ADEE	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
CHAIRMAN OF THE BOARD	MARC JAMES ADEE	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
DIRECTOR	PAUL WILLIAM BASSALINE	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
DIRECTOR	MARC JAMES ADEE	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
DIRECTOR	STEPHEN MICHAEL MULREADY	305 MADISON AVE. MORRISTOWN, NJ 07962 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>
STK		\$0.0000	100,000.00	10000

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 29 Day of February, 2016 at 12:28:20 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 CHRISTINE FRISBY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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