



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. 000022787

2. Name of Corporation CRAWFORD & COMPANY

3. Street Address Principal Business Office:

No. and Street: 1001 SUMMIT BOULEVARD  
10TH FLOOR

City or Town: ATLANTA State: GA Zip: 30319 Country: USA

4. Business Phone No.

5. State of Incorporation

State: GA

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

CLAIMS AND RISK MANAGEMENT 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
EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	ALLEN W. NELSON	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
EXECUTIVE VICE PRESIDENT	BRIAN S. FLYNN	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
DIRECTOR	CHARLES H. OGBURN	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
SENIOR VICE PRESIDENT & CONTROLLER	DALERICK M. CARDEN	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA

EXECUTIVE VICE PRESIDENT	DANIELLE M. LISENBEY	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
EXECUTIVE VICE PRESIDENT	EMANUEL V. LAURIA	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
DIRECTOR	HARSHA V. AGADI	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
DIRECTOR	JESSE C. CRAWFORD	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
DIRECTOR	JOIA M. JOHNSON	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
SENIOR VICE PRESIDENT & TREASURER	JOSEPH R. CAPORASO	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
EXECUTIVE VICE PRESIDENT	KEVIN B. FRAWLEY	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
DIRECTOR	P. GEORGE BENSON	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
EXECUTIVE VICE PRESIDENT	PHYLLIS R. AUSTIN	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
VICE PRESIDENT & ASSISTANT SECRETARY	R. ERIC POWERS III	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
DIRECTOR	ROGER A. S. DAY	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
DIRECTOR	RUSSEL L. HONORE	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
EXECUTIVE VICE PRESIDENT	VINCE E. COLE	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER	W. BRUCE SWAIN	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 USA
DIRECTOR	JAMES D. EDWARDS	1001 SUMMIT BOULEVARD, 10TH FLOOR ATLANTA, GA 30319 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	A	\$1.0000	50,000,000.00	30409460
CWP	B	\$1.0000	50,000,000.00	24690172

**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 1 Day of March, 2016 at 5:33:46 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 ALLEN W. NELSON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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