



**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. 000542602

2. Name of Corporation Diversified Insurance Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 2 HAMILL ROAD, SUITE 155

City or Town: WEST QUADRANGLE BALTIMORE State: MD Zip: 21210 Country: USA

4. Business Phone No.

410-433-3000

5. State of Incorporation

State: MD

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

NONRESIDENT INSURANCE AGENCY SALES & 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	THOMAS CARROLL	1 IVY FARM BROOK CT. NE COCKEYSVILLE, MD 21030 USA
SECRETARY	DANA CARROLL	1 IVY FARM BROOK CT, NE COCKEYSVILL, MD 21030 USA
CEO	JOCHEN WURFL	73 SEMINARY FARMS ROAD LUTHERVILLE, MD 21093 USA
VICE PRESIDENT	SALVATORE DIPIETRO JR	3 BARATA COURT #301 LUTHERVILLE, MD 21093 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		\$0.1000	100,000.00	37700

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 30 Day of March, 2016 at 10:49:33 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 JOCHEN WURFL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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