



**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.** 000550732

**2. Name of Corporation** Citi Assurance Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 8800 HIDDEN RIVER PARKWAY

City or Town: TAMPA

State: FL Zip: 33637 Country: USA

**4. Business Phone No.**

800-771-2545

**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	REZA S SHAH	8800 HIDDEN RIVER PARKWAY TAMPA, FL 33637 USA
TREASURER	JOSEPH MASSIMO	8800 HIDDEN RIVER PARKWAY TAMPA, FL 33637 USA
SECRETARY	ROBIN G SCHIFF	111 WALL STREET NEW YORK, NY 10005 USA
ASSISTANT SECRETARY	JOHN D HATCH	3001 MEACHAM BLVD. FORT WORTH, TX 76137 USA
DIRECTOR	REZA S SHAH	8800 HIDDEN RIVER PARKWAY

		TAMPA, FL 33637 USA
DIRECTOR	RANDY J UNGER	399 PARK AVE. NEW YORK, NY 10022 USA
DIRECTOR	SCOTT VANPELT	TWO COURT SQUARE LONG ISLAND CITY, NY 11101 USA
DIRECTOR	SHAMIT MEHTA	153 EAST 53RD STREET NEW YORK, NY 10022 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>
CNP		\$0.0000	1,000.00	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 12 Day of May, 2016 at 11:39:57 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 JOHN D. HATCH  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved