



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. 000070511

2. Name of Corporation CorePointe Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 401 S. OLD WOODWARD AVENUE, SUITE  
300

City or Town: BIRMINGHAM

State: MI Zip: 48009 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MI

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

To act as a captive insurance agency supporting and complementing the insurance business of its 100% owner, CorePointe Insurance Company

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	J.S. HAAN	401 S. OLD WOODWARD AVENUE, SUITE 300 BIRMINGHAM, MI 48009 USA
SECRETARY	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038 USA
DIRECTOR	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038 USA
VICE PRESIDENT	CURTIS GEISLER	401 S. OLD WOODWARD AVENUE, SUITE 300

		BIRMINGHAM , MI 44114 USA
TREASURER	KERRY HEITZ	903 NW 65TH STREET BOCA RATON , FL 33487 USA
VICE PRESIDENT	STUART HOLLANDER	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038 USA
ASSISTANT SECRETARY	BARRY MOSES	800 SUPERIOR AVE E, 21ST FL CLEVELAND , OH 44114 USA
VICE PRESIDENT	BARRY MOSES	800 SUPERIOR AVE E, 21ST FL CLEVELAND , OH 44114 USA
DIRECTOR	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038 USA
DIRECTOR	J.S. HAAN	401 S. OLD WOODWARD AVENUE, SUITE 300 BIRMINGHAM, MI 48009 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	100.00	100

**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 26 Day of May, 2016 at 11:41:57 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 STEPHEN UNGAR  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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