



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

**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:** 2017

**1. Corporate ID No.** 000568493

**2. Name of Corporation** American AutoGlass Administrators, Inc.

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

No. and Street: 110 ROYAL LITTLE DRIVE

City or Town: PROVIDENCE

State: RI

Zip: 02904

Country: USA

**4. Business Phone No.**

4018682000

**5. State of Incorporation**

State: RI

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

THIRD PARTY CLAIM ADMINISTRATOR WITH ONE OR MORE INSURERS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK A. SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA

TREASURER	R. STEPHEN MANTY	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
SECRETARY	R. STEPHEN MANTY	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
SR. VICE PRESIDENT	THOMAS C TERWILLIGER	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
VICE PRESIDENT	JOHN R. GALVIN	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
ASSISTANT TREASURER	ROBERT WALTERS	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
ASSISTANT TREASURER	CARL SOLOWAY	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	THOMAS C. TERWILLIGER	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	R. STEPHEN MANTY	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	MARK A SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 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		\$100.0000	8,000.00	8000

**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 24 Day of January, 2017 at 10:34:06 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 MARK A. SHAW  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07