

State of Rhode Island and Providence Plantations Office of the Secretary of State

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: 2017

1. Corporate ID No. 000799562

2. Name of Corporation HCLS Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 5701 N SHARTEL AVENUE

1ST FLOOR

City or Town: OKLAHOMA CITY State: OK Zip: 73118 Country: USA

4. Business Phone No.

405-236-2640

5. State of Incorporation

State: OK

ARTICLE III

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

NAICS Code

6

524210

Fee: \$50.00

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	GARY R PETERSON	5701 N SHARTEL AVENUE, 1ST FLOOR OKLAHOMA CITY, OK 73118 USA

TIM TACKETT	501 NW GRAND BLVD.	
	OKLAHOMA CITY, OK 73118 USA	
M. RANDOLPH SPARKS	501 NW GRAND BLVD	
	OKLAHOMA CITY, OK 73118 USA	
DAVID W BROOKS	501 NW GRAND BLVD	
	OKLAHOMA CITY, OK 73118 USA	
GARY R PETERSON	5701 N SHARTEL AVENUE, 1ST FLOOR	
	OKLAHOMA CITY, OK 73118 USA	
TIM TACKETT	501 NW GRAND BLVD.	
	OKLAHOMA CITY, OK 73118 USA	
DAVID W BROOKS	501 NW GRAND BLVD.	
	OKLAHOMA CITY, OK 73118 USA	
TODD A DOBSON	501 NW GRAND BLVD.	
	OKLAHOMA CITY, OK 73118 USA	
	M. RANDOLPH SPARKS DAVID W BROOKS GARY R PETERSON TIM TACKETT DAVID W BROOKS	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	5,000.00	1000

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 9 Day of February, 2017 at 11:11:50 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 GARY R. PETERSON, PRESIDENT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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