

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. 000080436

- 2. Name of Corporation ARROWHEAD GENERAL INSURANCE AGENCY, INC.
- 3. Street Address Principal Business Office:

No. and Street: <u>SUITE 2100</u>

701 B STREET

City or Town: SAN DIEGO State: \underline{CA} Zip: $\underline{92101}$ Country: \underline{USA}

- 4. Business Phone No.
- 5. State of Incorporation

State: MN

ARTICLE III

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

NAICS Code

6

52

Fee: \$50.00

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

INSURANCE AGENT/BROKER.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	STEPHEN M BOYD	701 B STREET SUITE 2100 SAN DIEGO, CA 92101 USA	

SENIOR VICE PRESIDENT	SCOTT MARSHALL	2548 CAMPBELL PLACE CARLSBAD, CA 92009 USA	
EXECUTIVE VICE PRESIDENT	STEVE BOUKER	701 B STREET,SUITE 2100 SAN DIEGO, CA 92101 USA	
CHIEF OPERATING OFFICER	STEPHEN M BOYD	701 B STREET SUITE 2100 SAN DIEGO, CA 92101 USA	
VICE PRESIDENT & TREASURER	STEVEN GORLICK	701B STREET SAN DIEGO, CA 92101 USA	
CHIEF EXECUTIVE OFFICER	CHRIS L. WALKER	701 B STREET, SUITE 2100 SAN DIEGO, CA 92101 USA	
VICE PRESIDENT	JAMES LANNI	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA	
VICE PRESIDENT	KENNETH ROBINETTE	1417 NORTH STATE STREET BELLINGHAM, WA 98225 USA	
VICE PRESIDENT	LISA STAHL	701 B STREET, SUITE 2100 SAN DIEGO, CA 92101 USA	
VICE PRESIDENT	ANDY WATTS	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA	
VICE PRESIDENT & SECRETARY	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA	
VICE PRESIDENT & ASSISTANT SECRETARY	ANTHONY ROBINSON	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA	

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
CNP		\$0.0000	35,000.00	20896

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 4:04:55 PM. 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07