

## 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. 000053171
- 2. Name of Corporation CUNNINGHAM LINDSEY U.S. INC.
- 3. Street Address Principal Business Office:

No. and Street: 2711 LBJ FREEWAY

SUITE 900

City or Town: FARMERS BRANCH State: TX Zip: 75234 Country: USA

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

State: TX

#### ARTICLE III

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

NAICS Code

6

<u>54</u>

Fee: \$50.00

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

#### INSURANCE CLAIMS ADJUSTING

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	JIM BUCKLEY	2711 LBJ FREEWAY FARMERS BRANCH, TX 75234 US

TREASURER	GARY QUINN	3030 N. ROCKY POINT DRIVE TAMPA, FL 33607 USA		
SECRETARY	DOMENICK DICICCO	3030 N. ROCKY POINT DRIVE TAMPA, FL 33607 USA		
CEO	DAVID REPINSKI	3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607 US		
VICE PRESIDENT	JOHN JOHNSON	2711 LBJ FREEWAY FARMERS BRANCH, TX 75234 US		
VICE PRESIDENT	CULLEN SOPHY	108 S. EL MOLINO PASADENA, CA 91101 US		
VICE PRESIDENT	GARY QUINN	3030 N. ROCKY POINT DRIVE TAMPA, FL 33607 USA		
VICE PRESIDENT	NICHOLAS HINTON	3030 N. ROCKY POINT DRIVE TAMPA, FL 33607 USA		
VICE PRESIDENT	CAROLINE ALBERTSON	2201 CORONATION BLVD CHARLOTTE, NC 28227 US		
VICE PRESIDENT	MICHAEL FINCH	405 STATE HIGHWAY 121 BYPASS, BUILDING A, SUITE 20 LEWISVILLE, TX 75067 USA		
ASSISTANT SECRETARY	WAYNE GEIMER	239 KATHERINE DRIVE FLOWOOD, MS 39232 USA		
VICE PRESIDENT	SUSAN SPENCER	2063 MAIN STREET OAKLEY, CA 94561 USA		
VICE PRESIDENT	DAVID GUARAGNA	330 BEAR HILL RD WALTHAM, MA 02451 USA		
ASST VICE PRESIDENT	ANDY MEIER	3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607 USA		
ASSISTANT SECRETARY	COPELAND GATES	33 WEST MAIN STREET ELMSFORD, NY 10523 USA		
ASSISTANT SECRETARY	MARK JEACOMA	14 ROSS TERRACE MANALAPAN, NJ 07726 US		
VICE PRESIDENT	JENNIFER BARKER	2711 LBJ FREEWAY FARMERS BRANCH, TX 75234 US		
VICE PRESIDENT	ADAM NORMAN	330 BEAR HILL RD WALTHAM, MA 02451 US		
VICE PRESIDENT	LAURA PASTORE	2711 LBJ FREEWAY FARMERS BRANCH, TX 75234 US		
ASST VICE PRESIDENT	ANGIE LUPTON	2711 LBJ FREEWAY FARMERS BRANCH, TX 75234 US		
DIRECTOR	DAVID REPINSKI	3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607 US		
DIRECTOR	ANDY MEIER	3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607 US		
DIRECTOR	DOMENICK DICICCO	3030 N. ROCKY POINT DRIVE WEST TAMAP, FL 33607 US		

### 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
PWP	Α	\$100.0000	140,000.00	0

CWP	Α	\$0.0100	1,801,000.00	100
CWP	В	\$0.0100	200,000.00	0

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 13 Day of February, 2017 at 12:42:19 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 **DOMENICK DICICCO**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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