

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. 000816728
- 2. Name of Corporation U.S. Risk, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 8401 NORTH CENTRAL EXPRESSWAY

SUITE 1000

City or Town: <u>DALLAS</u> State: <u>TX</u> Zip: <u>75225</u> Country: <u>USA</u>

- 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

81

Fee: \$50.00

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

INSURANCE AGENTS, BROKERS, AND SERVICE

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	
CFO	IAN PACKER	8401 NORTH CENTRAL EXPRESSWAY,SUITE 1000 DALLAS, TX 75225 USA	

CEO / SECRETARY	RANDALL GOSS	8401 NORTH CENTRAL EXPRESSWAY,SUITE 10 DALLAS, TX 75225 USA	
DIRECTOR	RANDALL GOSS	8401 NORTH CENTRAL EXPRESSWAY,SUITE 1000 DALLAS, TX 75225 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
CWP		\$1.0000	100,000.00	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 14 Day of February, 2017 at 12:37:39 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 RYAN MAHER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved