

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. 000124834
- 2. Name of Corporation Alteris Insurance Services, Inc.
- 3. Street Address Principal Business Office:

No. and Street: ONE MONARCH PLACE, 22ND FLOOR

SUITE 825

City or Town: SPRINGFIELD State: MA Zip: 01144 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

ARTICLE III

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

NAICS Code

6

<u>52</u>

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	LYNN KELLY GEURIN	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US	

SECRETARY	CRAIG STEPHEN COMEAUX	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US	
VICE PRESIDENT	ALAN L. WYNN	225 W. WASHINGTON ST, 24TH FLOOR CHICAGO, IL 60606 US	
VICE PRESIDENT	DANIEL GERARD PLATT	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US	
VICE PRESIDENT	MARK G WADE	610 BROADWAY, 4TH FLOOR NEW YORK CITY, NY 10012 USA	
VICE PRESIDENT	ANDY HENDRIX	3480 PRESTON RIDGE ROAD, SUITE 250 ALPHARETTA, GA 30005 USA	
VICE PRESIDENT	ANDREW MARSHALL BORST	ONE MONARCH PLACE, 22ND FLOOR SPRINGFIELD, MA 01144 USA	
DIRECTOR	ANDREW MARSHALL BORST	ONE MONARCH PLACE, 22ND FLOOR SPRINGFIELD, MA 01144 USA	
DIRECTOR	CRAIG STEPHEN COMEAUX	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US	
DIRECTOR	ALAN L. WYNN	225 W. WASHINGTON ST CHICAGO, IL 60606 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	15,000.00	7500

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 15 Day of February, 2017 at 9:59:00 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 CRAIG S COMEAUX

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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