



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

Fee: \$50.00

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. 001337631

2. Name of Corporation RLI Underwriting Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 9025 N. LINDBERGH DRIVE
City or Town: PEORIA State: IL Zip: 61615 Country: USA

4. Business Phone No.

309 692-1000

5. State of Incorporation

State: IL

ARTICLE III

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

NAICS Code 52

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	JONATHAN E. MICHAEL	9025 N. LINDBERGH DRIVE PEORIA, IL 61615 USA
TREASURER	AARON P. DIEFENTHALER	9025 N. LINDBERGH DRIVE PEORIA, IL 61615 USA

SECRETARY	JEAN M. STEPHENSON	9025 N. LINDBERGH DRIVE PEORIA, IL 61615 USA
EX VICE PRESIDENT	LOUIS L. WALDHAUSER IV	309 FELLOWSHIP RD. STE. 200 MT. LAUREL, NJ 08054 USA
VICE PRESIDENT	GEORGE M. FAZAN	309 FELLOWSHIP RD., SUITE 200 MT. LAUREL, NJ 08054 USA
ASST. TREASURER	TODD W. BRYANT	9025 N. LINDBERGH DRIVE PEORIA, IL 61615 USA
VICE PRESIDENT	JILL C. JOHNSON	9025 N. LINDBERGH DRIVE PEORIA, IL 61615 USA
EX. VICE PRESIDENT	CRAIG W. KLIETHERMES	9025 N. LINDBERGH DRIVE PEORIA, IL 61615 USA
VICE PRESIDENT/CFO	THOMAS L. BROWN	9025 N. LINDBERGH DRIVE PEORIA, IL 61615 USA
VICE PRESIDENT	GREG E CHILSON	2925 RICHMOND AVE., STE. 1600 HOUSTON, TX 77098 USA
VICE PRESIDENT	BARTON W DAVIS	9025 N. LINDBERGH DRIVE PEORIA, IL 61615 USA
DIRECTOR	JONATHAN E. MICHAEL	9025 N. LINDBERGH DRIVE PEORIA, IL 61615 USA
DIRECTOR	THOMAS L. BROWN	9025 N. LINDBERGH DRIVE PEORIA, IL 61615 USA
DIRECTOR	CRAIG W. KLIETHERMES	9025 N. LINDBERGH DRIVE PEORIA, IL 61615 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	50,000.00	9621

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 20 Day of February, 2017 at 2:10:43 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 JEAN M. STEPHENSON
Signature of Authorized Representative of the Corporation

