RI SOS Filing Number: 201734503610 Date: 2/22/2017 11:15:00 AM



# 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.** 000553911
- 2. Name of Corporation Leisure Werden & Terry Agency
- 3. Street Address Principal Business Office:

No. and Street: 200 S. LOS ROBLES #200

City or Town: PASADENA State: CA Zip: 91101 Country: USA

4. Business Phone No.

800-272-2212

5. State of Incorporation

State: CA

#### 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

### NONRESIDENT INSURANCE AGENCY SALES AND SERVICE

### 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	DAVID DONCHEY	200 S. LOS ROBLES #200 PASADENA, CA 91101 USA	
TREASURER	VICTOR G PAZ	200 S. LOS ROBLES #200 PASADENA, CA 91101 USA	

SECRETARY	VICTOR G PAZ	200 S. LOS ROBLES #200 PASADENA, CA 91101 USA	
CEO	JEFFREY D CARROLL	200 S. LOS ROBLES #200 PASADENA, CA 91101 USA	
VICE PRESIDENT	THEA A JOHNS	200 S. LOS ROBLES #200 PASADENA, CA 91101 USA	
CHAIRMAN OF THE BOARD	JEFFREY D CARROLL	200 S. LOS ROBLES #200 PASADENA, CA 91101 USA	
SR. V.P.	VICTOR G PAZ	200 S. LOS ROBLES #200 PASADENA, CA 91101 USA	
SR. V.P.	JAMES R HOWARD	200 S. LOS ROBLES #200 PASADENA, CA 91101 USA	
C.O.O.	PO LIN	200 S. LOS ROBLES #200 PASADENA, CA 91101 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		\$10.0000	2,500.00	500
PNP		\$0.0000	1,000.00	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 22 Day of February, 2017 at 11:16:23 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 PO LIN

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