



**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. 000110207

2. Name of Corporation USI Consulting Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 200 SUMMIT LAKE DRIVE, SUITE 350

City or Town: VALHALLA

State: NY Zip: 10595 Country: USA

4. Business Phone No.

914-749-8553

5. State of Incorporation

State: CT

ARTICLE III

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

NAICS Code

6

524210

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

INSURANCE BROKERAGE

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	BILL TREMKO	95 GLASTONBURY GLASTONBURY, CT 06033 USA
SECRETARY	ERNEST J. NEWBORN II	200 SUMMIT LAKE DR, STE 350 VALHALLA, NY 10595 USA

DIRECTOR

ERNEST J. NEWBORN II

200 SUMMIT LAKE DR, STE 350
VALHALLA, NY 10595 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		\$0.5000	5,000.00	908
CNP		\$0.0000	5,000.00	908

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 3:27:27 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 ERNEST J. NEWBORN II
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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