STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2017

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation
16663	**WARREN E. NICHOLS INSURANCE AGENCY, INC.**

3. Principal office address	City	State	Zip
5805 Post Road	**East Greenwich**	**RI**	**02818**

4. Business Phone No.	5. State of Incorporation
401 884 1200	**Rhode Island**

6. Brief description of the character of business conducted in Rhode Island
Insurance Agency.

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name	Street Address	City	State	Zip
Roberta M. Gardiner	**909 Stony Lane**	**North Kingstown**	**RI**	**02852**

Vice-President Name	Street Address	City	State	Zip
Marie A. Bernard	**180 West Log Bridge Road**	**Coventry**	**RI**	**02816**

Secretary Name	Street Address	City	State	Zip
Marie A. Bernard	**180 West Log Bridge Road**	**Coventry**	**RI**	**02816**

Treasurer Name	Street Address	City	State	Zip
Roberta M. Gardiner	**909 Stony Lane**	**North Kingstown**	**RI**	**02852**

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
100	Common	No Par Value

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.

File Date _____
Check No _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
FEB 27 2017
BY 0A1375 DS

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative — Date: FEB 06 2017

Roberta M. Gardiner, President
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012