



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000793619

2. Name of Corporation ALLIED SPECIALTY INSURANCE, INC.

3. Street Address Principal Business Office:

No. and Street: 10451 GULF BOULEVARD

City or Town: TREASURE ISLAND

State: FL

Zip: 33706

Country: USA

5. State of Incorporation

State: FL

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 SALES

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	MARY C SMITH	10451 GULF BLVD. TREASURE ISLAND, FL 33706 US
TREASURER	GABRIEL GEORGE CARINO	70 SEAVIEW AVENUE STAMFORD, CT 06902 USA
SECRETARY	TONI ANN PERKINS	70 SEAVIEW AVENUE STAMFORD, CT 06902 USA
ASST. TREASURER	JOHN CIPRIANO	100 CONSTITUTION PLAZA HARTFORD, CT 06103 USA
ASST. TREASURER	MICHAEL J. DAVI	70 SEAVIEW AVENUE

		STAMFORD, CT 06902 USA
VICE PRESIDENT	CAROL A SERRA	10451 GULF BLVD. TREASURE ISLAND, FL 33706 US
VICE PRESIDENT	SUSAN VEREKER	10451 GULF BLVD. TREASURE ISLAND, FL 33706 US
VICE PRESIDENT	SHERRIE CALHOUN	10451 GULF BLVD. TREASURE ISLAND, FL 33706 US
VICE PRESIDENT	NICHOLAS GREGGAINS	100 CONSTITUTION PLAZA HARTFORD, CT 06103 USA
VICE PRESIDENT	SHARON L. KEEFE	10451 GULF BLVD. TREASURE ISLAND, FL 33706 USA
VICE PRESIDENT	DONNA MARIE NADEAU	200 LIBERTY STREET NEW YORK, NY 10281 USA
VICE PRESIDENT	ANDREW R. WILL	100 WASHINGTON BLVD. STAMFORD, CT 06902 USA
DIRECTOR	SHARON L KEEFE	10451 GULF BOULEVARD TREASURE ISLAND, FL 33706 US
DIRECTOR	MARY C SMITH	10451 GULF BLVD. TREASURE ISLAND, FL 33706 US
DIRECTOR	JOSEPH ANTHONY TOCCO	200 LIBERTY STREET NEW YORK, NY 10281 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	10,000.00	10000

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 6 Day of March, 2017 at 4:24:25 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 SHARON L. KEEFE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07