



**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. 001660232

2. Name of Corporation Poncho Insurance, Inc.

3. Street Address Principal Business Office:

No. and Street: 745 ATLANTIC AVENUE, 8TH FLOOR

City or Town: BOSTON

State: MA Zip: 02111 Country: USA

4. Business Phone No.

617-283-1535

5. State of Incorporation

State: DE

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

THE SALE OF INSURANCE AS AN 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	MICHAEL D. LLOYD	745 ATLANTIC AVENUE, 8TH FLOOR BOSTON, MA 02111 USA
DIRECTOR	JOSE MARIN	20 EGERTON GARDENS MEWS LONDON SW3 2EH, GBR

DIRECTOR

GUIMAR VACA SITTIC

745 ATLANTIC AVE., 8TH FLOOR
BOSTON, MA 02111 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		\$0.0000	10,000,000.00	1043500
PWP		\$0.0000	2,000,000.00	1565141

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 21 Day of March, 2017 at 2:18:40 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 MICHAEL D. LLOYD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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