



**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. <b>1668299</b>		2. Exact name of the Corporation <b>DIGITAL INSURANCE, INC.</b>			
3. Principal office address <b>200 GALLERIA PARKWAY, SUTIE 1950</b>			City <b>ATLANTA</b>	State <b>GA</b>	Zip <b>30339</b>
4. Business Phone No. <b>770-250-3043</b>			5. State of Incorporation <b>DELAWARE</b>		
6. Brief description of the character of business conducted in Rhode Island <b>EMPLOYEE BENEFITS AGENCY</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Adam Bruckman</b>			Vice-President Name <b>Michael L. Gravelle</b>		
Street Address <b>200 Galleria Parkway, Suite 1950</b>			Street Address <b>1701 Village Center Circle</b>		
City <b>Atlanta</b>	State <b>GA</b>	Zip <b>30339</b>	City <b>Las Vegas</b>	State <b>NV</b>	Zip <b>89134</b>
Secretary Name <b>Michael L. Gravelle</b>			Treasurer Name <b>Daniel K. Murphy</b>		
Street Address <b>1701 Village Center Circle</b>			Street Address <b>601 Riverside Avenue</b>		
City <b>Las Vegas</b>	State <b>NV</b>	Zip <b>89134</b>	City <b>Jacksonville</b>	State <b>FL</b>	Zip <b>89134</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Adam Bruckman</b>			Director Name <b>William P. Foley</b>		
Street Address <b>200 Galleria Parkway Suite 1950</b>			Street Address <b>1701 Village Center Circle</b>		
City <b>Atlanta</b>	State <b>GA</b>	Zip <b>30339</b>	City <b>Las Vegas</b>	State <b>NV</b>	Zip <b>89134</b>
Director Name <b>Kevin Green</b>			Director Name <b>Brent B. Bickett</b>		
Street Address <b>200 Galleria Parkway Suite 1950</b>			Street Address <b>1701 Village Center Circle</b>		
City <b>Atlanta</b>	State <b>GA</b>	Zip <b>30339</b>	City <b>Las Vegas</b>	State <b>NV</b>	Zip <b>89134</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	CWP	\$0.010

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: \_\_\_\_\_

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 **06/05/2017**  
**Michael L. Gravelle**  
 Print or Type Name of Authorized Representative

**FILED**

JUN 08 2017

BY CK 305581

1668299

**Digital Insurance, Inc.  
Additional Officers**

**Richard L. Cox**  
Executive Vice President and Chief Tax Officer  
1701 Village Center Circle  
Las Vegas NV 89134

**Anthony J. Park**  
Executive Vice President  
601 Riverside Avenue  
Jacksonville FL 32204

**Charles M. Ristau**  
Chief Financial Officer  
200 Galleria Parkway Suite 1950  
Atlanta GA 30339

**Mike Sullivan**  
Executive Vice President and Chief Marketing Officer  
200 Galleria Parkway Suite 1950  
Atlanta GA 30339

**Jeffrey E. Colby**  
Senior Vice President and Chief Accounting Officer  
601 Riverside Avenue  
Jacksonville FL 32204

**Madeline G. M. Lovejoy**  
Assistant Vice President and Assistant Secretary  
3210 El Camino Real  
Irvine CA 92602

Attachment to:  
Rhode Island Profit Corporation Annual Report for the Year 2017  
06/05/2017