



**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: 2018

1. Corporate ID No. 000941820

2. Name of Corporation FNC Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 14700 CITICORP DRIVE

City or Town: HAGERSTOWN

State: MD

Zip: 21742

Country: USA

4. Business Phone No.

8136048123

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522390

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

MONEY TRANSMITTER

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
DIRECTOR	RAYMOND ROMANO	201 S. BISCAYNE BOULEVARD MIAMI, FL 33131 USA
DIRECTOR	NERRY MITCHELL	1000 TECHNOLOGY DRIVE

		OFALLON, MO 63368 USA
DIRECTOR	SHAWN KORMANEK	1000 TECHNOLOGY DRIVE OFALLON, MO 63368 USA
PRESIDENT	RAYMOND ROMANO	201 S. BISCAYNE BOULEVARD MIAMI, FL 33131 USA
TREASURER	RAYMOND ROMANO	201 S. BISCAYNE BOULEVARD MIAMI, FL 33131 USA
COO	RAYMOND ROMANO	201 S. BISCAYNE BOULEVARD MIAMI, FL 33131 USA
CCO	NERRY MITCHELL	1000 TECHNOLOGY DRIVE OFALLON, MO 63368 USA
SECRETARY	JEFFERY L BOYHER	1000 TECHNOLOGY DRIVE OFALLON, MO 63368 USA
ASSISTANT TAX OFFICER	JULIE SCHMIDT	8800 HIDDEN RIVER PARKWAY TAMPA, FL 33637 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	1000

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 23 Day of February, 2018 at 12:19:22 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 JULIE SCHMIDT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations
All Rights Reserved