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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: 2019

1. Corporate ID No. 000023048

2. Name of Corporation Crum & Forster Insurance Brokers, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>11490 WESTHEIMER ROAD, SUITE 300</u>

City or Town: HOUSTON State: TX Zip: 77077 Country: USA

4. Business Phone No.

713-954-8300

5. State of Incorporation

State: TX

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

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

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MARC JAMES ADEE	305 MADISON AVE. MORRISTOWN, NJ 07962 USA	
TREASURER	ARLEEN A PALADINO	305 MADISON AVE.,	

		MORRISTOWN, NJ 07962 USA	
SECRETARY	JAMES VINCENT KRAUS	305 MADISON AVE. MORRISTOWN, NJ 07962 USA	
ASST. VICE PRESIDENT	SONJA D LUNDY	2850 LAKE VISTA DRIVE LEWISVILLE, TX 75067 USA	
CHEIF EXECUTIVE OFFICER	MARC JAMES ADEE	305 MADISON AVE. MORRISTOWN, NJ 07962 USA	
CHAIRMAN OF THE BOARD	MARC JAMES ADEE	305 MADISON AVE. MORRISTOWN, NJ 07962 USA	
VICE PRESIDENT	MARK A SRYGLEY	305 MADISON AVE. MORRISTOWN, NJ 07962 USA	
VICE PRESIDENT	KATHLEEN P KSZAK	305 MADISON AVE. MORRISTOWN, NJ 07962 USA	
ASSISTANT VICE PRESIDENT	PHILIP APRIL	ONE FRONT STREET, SUITE 300 SANFRANCISCO, CA 94111 USA	
ASSISTANT VICE PRESIDENT	TERESA D LALA	305 MADISON AVE. MORRISTOWN, NJ 07962 USA	
ASSISTANT VICE PRESIDENT	ANDREW R SMITH	9669 PLAINS CIRCLE FRISCO, TX 75033 USA	
ASSISTANT VICE PRESIDENT	MELODY A SPENCER	2453 BRIDGEPORT DRIVE LITTLE ELM, TX 75067 USA	
CONTROLLER	CARMINE SCAGLIONE	305 MADISON AVE. MORRISTOWN, NJ 07962 USA	
ASSISTANT SECRETARY	SONIA SCALA	305 MADISON AVE. MORRISTOWN, NJ 07962 USA	
DIRECTOR	MARC JAMES ADEE	305 MADISON AVE. MORRISTOWN, NJ 07962 USA	
DIRECTOR	ARLEEN A PALADINO	305 MADISON AVE MORRISTOWN, NJ 07962 USA	
DIRECTOR	ANTHONY R SLIMOWICZ	305 MADISON AVE. MORRISTOWN, NJ 07962 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0000	100,000.00	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 7 Day of January, 2019 at 11:39:54 AM. 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 **CHRISTINE A FRISBY**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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