RI SOS Filing Number: 201984247120 Date: 1/11/2019 3:25:00 PM



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. 000793619

- 2. Name of Corporation ALLIED SPECIALTY INSURANCE, INC.
- 3. Street Address Principal Business Office:

No. and Street: 10451 GULF BLVD

City or Town: TREASURE ISLAND State: FL Zip: 33706 Country: USA

4. Business Phone No.

7275473046

5. State of Incorporation

State: FL

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.

524114

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	GABRIEL GEORGE CARINO	70 SEAVIEW AVE STAMFORD, CT 06902 USA
SECRETARY	TONI ANN PERKINS CARINO	70 SEAVIEW AVE

		STAMFORD, CT 06902 USA	
OTHER OFFICER	ALLIED SPECIALTY INSURANCE06	10451 GULF BLVD TREASURE ISLAND, FL 33706 UNI	
ASSISTANT TREASURER	JOHN MICHAEL CIPRIANO	100 CONSTITUTION PLAZA HARTFORD, CT 06103 USA	
ASSISTANT TREASURER	MICHAEL G DAVI	70 SEAVIEW AVE STAMFORD, CT 06902 USA	
ASSISTANT TREASURER	JOSEPH TEDESCO	100 CONSTITUTION PLAZA HARTFORD, CT 06103 USA	
VICE PRESIDENT	ANDREW WILL SVP	100 WASHINGTON BLVD STAMFORD, CT 06902 USA	
VICE PRESIDENT	CAROL SERRA VP	10451 GULF BLVD. TREASURE ISLAND, FL 33706 USA	
VICE PRESIDENT	SUE VEREKER VP	10451 GULF BLVD. TREASURE ISLAND, FL 33706 USA	
DIRECTOR	JOSEPH ANTHONY TOCCO	200 LIBERTY STREET NEW YORK, NY 10281 USA	
DIRECTOR	JAMES MICHAEL DIVIRGILIO	100 CONSTITUTION PLAZA HARTFORD, CT 06103 USA	
DIRECTOR	DONNA MARIE NADEAU	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 Number of Shares	Total Issued and Outstanding Num of Shares
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 11 Day of January, 2019 at 3:34:14 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 DEBRA KATZ

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07