



**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. 000152980

2. Name of Corporation Professionals Direct Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 440 LINCOLN STREET
City or Town: WORCESTER

State: MA Zip: 01653 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MI

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.

524210

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

INSURANCE SERVICES INCLUDING UNDERWRITING, CLAIMS MANAGEMENT AND 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
PRESIDENT	GREGORY W. LEFFARD	5 WATERSIDE CROSSING WINDSOR, CT 06095 USA

SECRETARY	CHARLES F. CRONIN	440 LINCOLN STREET WORCESTER, MA 01653 USA
CHIEF INVESTMENT OFFICER	ANN K. TRIPP	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	WILLIAM J. CAHILL JR.	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	JEFFREY M. FARBER	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT VICE PRESIDENT	MELISSA A. GREEN	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	ANNA U. FEINHAUS	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT TREASURER	CHERYL A. BELLANTONI	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT VICE PRESIDENT	AMY L. NOVARA	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT SECRETARY	WALTER H. STOWELL III	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	WARREN E. BARNES	440 LINCOLN STREET WORCESTER, MA 01653 USA
DIRECTOR	BRYAN J SALVATORE	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT SECRETARY	WILLIAM J CAHILL JR	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT TREASURER	JEFFREY M FARBER	440 LINCOLN STREET WORCESTER, MA 01653 USA
TREASURER	CRAIG W LESLIE	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	CRAIG W LESLIE	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	KATHLEEN A RUDOLPH	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	MICHAEL F. LANNIGAN	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	J. KENDALL HUBER	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	ANN K. TRIPP	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	CHARLES O. KINGSBURY JR.	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT SECRETARY	J. KENDALL HUBER	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	SCOTT C. HYNEY	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT SECRETARY	GAYLE L WISSINGER	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	MARK L BERTHIAUME	440 LINCOLN STREET WORCESTER, MA 01653 USA
DIRECTOR	GREGORY W. LEFFARD	5 WATERSIDE CROSSING WINDSOR, CT 06095 USA
DIRECTOR	PAUL J. MUELLER	808 N. HIGHLANDER WAY HOWELL, MI 48843 USA
DIRECTOR	J. KENDALL HUBER	440 LINCOLN STREET WORCESTER, MA 01653 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>
CNP		\$0.0000	60,000.00	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 1 Day of February, 2019 at 12:35:07 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 CHARLES F. CRONIN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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