RI SOS Filing Number: 201985907500 Date: 2/4/2019 3:47:00 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. 000148015

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

No. and Street: 6400 SE LAKE ROAD, SUITE 190

City or Town: PORTLAND State: OR Zip: 97222 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IL

#### 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

### SELLING AND SERVICING PROPERTY AND CASUALTY INSURANCE PRODUCTS

### 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	ROBERT AMOS GLEASON III	6400 SE LAKE RD., SUITE 190 PORTLAND, OR 97222 USA	
TREASURER	LYNN KELLY GEURIN	175 E. HOUSTON ST, STE 1300	

		SAN ANTONIO, TX 78205 US  175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 USA	
SECRETARY	CRAIG STEPHEN COMEAUX		
VICE PRESIDENT	MARY M. STULTING	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US	
VICE PRESIDENT	BARBARA L SUTHERLAND	7272 E INDIAN SCHOOL RD #500 SCOTTSDALE, AZ 85251 USA	
VICE PRESIDENT	DALE L SCHOLL II	175 E HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 USA	
VICE PRESIDENT	MARK G WADE	175 E HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 USA	
VICE PRESIDENT	PHILIP ISAAC VEDELL	3480 PRESTON RIDGE ROAD, SUITE 250 ALPHARETTA, GA 30005 USA	
VICE PRESIDENT	ERWIN E CABAN	175 E HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 USA	
AVP, SENIOR REGULATORY COUNSEL	AUSTIN W KING	175 E HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 USA	
DIRECTOR	PHILIP ISAAC VEDELL	3480 PRESTON RIDGE ROAD, SUITE 250 ALPHARETTA, GA 30005 USA	
DIRECTOR	CRAIG STEPHEN COMEAUX	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US	
DIRECTOR	BARBARA L SUTHERLAND	7272 E INDIAN SCHOOL RD, #500 SCOTTSDALE, AZ 85251 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
CNP		\$0.0000	1,000.00	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 4 Day of February, 2019 at 3:49:12 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 CRAIG S COMEAUX

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

