



**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. 001686026

2. Name of Corporation Aspen Insurance U.S. Services Inc.

3. Street Address Principal Business Office:

No. and Street: 175 CAPITAL BOULEVARD
SUITE 300

City or Town: ROCKY HILL State: CT Zip: 06067 Country: USA

4. Business Phone No.

8607607770

5. State of Incorporation

State: DE

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.

524298

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

INSURANCE SERVICES

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	DAVID A COHEN	590 MADISON AVE, 7TH FLOOR NEW YORK, NY 10022 USA

TREASURER	KENNETH G CADEMATORI	175 CAPITAL BLVD. ROCK HILL, CT 06067 USA
SECRETARY	KERIAN BUNCH	590 MADISON AVE, 7TH FLOOR NEW YORK, NY 10022 USA
CFO	KENNETH G CADEMATORI	175 CAPITAL BLVD, ROCKY HILL, CT 06067 USA
VICE PRESIDENT	MICHAEL SOWA	175 CAPITAL BLVD. ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY	LEAH BERGER	175 CAPITAL BLVD., SUITE 300 ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY	TIMOTHY P LYNCH	175 CAPITAL BLVD., SUITE 300 ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY	KIM D SLIVA	175 CAPITAL BLVD., SUITE 300 ROCKY HILL, CT 06067 USA
ASSISTANT TREASURER	PAUL G GLASSCOCK	175 CAPITAL BLVD., SUITE 300 ROCKY HILL, CT 06067 USA
DIRECTOR	MICHAEL R CAIN	30 FRENCHUCH ST. LONDON, EC3M 3BD GB
DIRECTOR	KENNETH G CADEMATORI	175 CAPITAL BLVD. ROCKY HILL, CT 06067 USA
DIRECTOR	MICHAEL SOWA	175 CAPITAL BLVD., SUITE 300 ROCKY HILL, CT 06067 USA
DIRECTOR	DAVID A COHEN	590 MADISON AVE, 7TH FLOOR NEW YORK, NY 10022 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		\$0.0100	1,000.00	0

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 18 Day of February, 2019 at 9:48:39 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 KIM D. SLIVA
Signature of Authorized Representative of the Corporation

