



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. 000151832

2. Name of Corporation E.R.J. Insurance Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 9850 NW 41ST STREET, SUITE 300

City or Town: DORAL

State: FL Zip: 33178 Country: USA

4. Business Phone No.

800-621-4871

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 [here](#). More information on [NAICS](#) can be found online.

524291

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

CREDIT INSURANCE SERVICES AND SALES AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| SECRETARY | SUSAN L LEES | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| CFO | BRIAN J SAVAGE | 2775 SANDERS ROAD |

| | | |
|---|----------------------|---|
| | | NORTHBROOK, IL 60062 USA |
| SVP & CONTROLLER | ERIC K FERREN | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| SENIOR VICE PRESIDENT | CHRISTINA HWANG | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| SVP & CHIEF INFORMATION SEC. OFFICER | JEFFREY S WRIGHT | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | JOHN A FLODEN | 1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE, FL 32224 USA |
| VICE PRESIDENT | MICHAEL E GESSNER | 1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE, FL 32224 USA |
| VICE PRESIDENT | CAROL E LUNDAHL | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | ELIZABETH A GALLERY | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| DIRECTOR, VICE PRESIDENT | MICHAEL S HURLEY | 1776 AMERICAN HERITAGE LIFE DR JACKSONVILLE, FL 32224 USA |
| VICE PRESIDENT | KRISTEN S SCARDINA | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | RUSSELL P OCA | 1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE, FL 32224 USA |
| PRESIDENT, DIRECTOR | DAVID R BORDER | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| SENIOR VICE PRESIDENT | MARILYN V HIRSCH | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| TREASURER | JESSE E MERTEN | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| ASST SECRETARY | RUSSELL H FURTICK | 1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE, FL 32224 USA |
| ASST SECRETARY | DANIEL G GORDON | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| ASST SECRETARY | LISETTE S WILLEMSSEN | 2775 SANDERS ROAD NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | BRIAN D KRASAVAGE | 1776 AMERICAN HERITAGE LIFE DR JACKSONVILLE, FL 32224 USA |
| DIRECTOR | BRIAN J SAVAGE | 2775 SANDERS ROAD NORTHBROOK, IL 60062 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 | | \$1.0000 | 1,000.00 | 750 |

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 28 Day of February, 2019 at 1:16:55 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 RUSSELL P OCA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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