



**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. 000119656

2. Name of Corporation The Atlas Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 7000 MIDLAND BOULEVARD

City or Town: AMELIA

State: OH

Zip: 45102

Country: USA

4. Business Phone No.

513-947-6149

5. State of Incorporation

State: OH

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

QUOTING, UNDERWRITING AND PROCESSING APPLICATIONS FOR INSURANCE,
BUSINESS

AND

PERFORMING ANY OTHER DUTIES AS AN INSURANCE AGENCY

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	ANDREAS M KLEINER	7000 MIDLAND BLVD AMELIA, OH 45102 USA
TREASURER	SCOTT C VESS	7000 MIDLAND BLVD AMELIA, OH 45102 USA
SECRETARY	CHARLES S GRIFFITH III	7000 MIDLAND BLVD AMELIA, OH 45102 USA
VICE PRESIDENT	SANDRA K ANGLIN-CALDWELL	7000 MIDLAND BLVD AMELIA, OH 45102 USA
ASST VICE PRESIDENT	CHRISTINE WILLARD	7000 MIDLAND BLVD AMELIA, OH 45102 USA
ASSISTANT SECRETARY	MATTHEW R FONG	7000 MIDLAND BLVD AMELIA, OH 45102 USA
DIRECTOR	CATHERINE B SMITH	7000 MIDLAND BLVD AMELIA, OH 45102 USA
DIRECTOR	ANDREAS M KLEINER	7000 MIDLAND BLVD AMELIA, OH 45102 USA
DIRECTOR	RENE GOBONYA	7000 MIDLAND BLVD AMELIA, OH 45102 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		\$100.0000	250.00	25

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 13 Day of March, 2019 at 10:06:23 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 CAROLYN SCHAEFFER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07