



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000068830

2. Name of Corporation National Insurance Crime Bureau (NICB)

3. State of Incorporation

State: IL

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

813319

4. Corporate Address in Rhode Island

No. and Street: 450 VETERANS MEMORIAL PARKWAY
SUITE 7A

City or Town: EAST PROVIDENCE

State: RI Zip: 02914 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1111 E. TOUHY AVE.
SUITE 400

City or Town: DES PLAINES State: IL Zip: 60018 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

DEVELOPING METHODS OF PREVENTING AUTOMOBILE THEFT & INSURANCE FRAUD.

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 |
|----------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT | JOSEPH H. WEHRLE | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| TREASURER | ROBERT JACHNICKI | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| SECRETARY | ANDREW J. SOSNOWSKI | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| VICE PRESIDENT | ALAN HASKINS | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| VICE PRESIDENT | BARBARA M. LOW | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| VICE PRESIDENT | ROGER MORRIS | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| VICE PRESIDENT | MICHAEL SINNO | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| VICE PRESIDENT | BRIAN SMIDT | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| VICE PRESIDENT | GEORGE WORSHAM | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | LYNNE BRADY | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | JOHN BURNS | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | MIKE CAPUZZI | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | JEREMY CONNOR | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | PAUL D. DIEMER | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | JEAN GUAN | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | JAMES MCSHEFFREY | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | MATTHEW C. MURPHY | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | TIMOTHY MURRAY | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | MIKE NEUBAUER | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | MARK OPPENHEIM | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | STEVE PIPER | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | MICHAEL J. PRANDI | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | PETER RAUBENHEIMER | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | CLAUDIA RODRIGUEZ | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | ERIK ROEN | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 18 Day of May, 2019 at 8:49:26 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By ANDREW J. SOSNOWSKI
Signature of Authorized Person

Form No. 631
Revised 09/07

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