

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2020
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

-> Penalty: Additional \$25.00 fee if form is not filed by April 1.

| | FILED | |
|---|----------------------|---|
| , | JAN 13 2020 30544 | V |

| Entity ID Number | 2. Exact nam | 2. Exact name of the Corporation | | | | | | |
|---|-------------------------|----------------------------------|---------------------------------------|------------------------|---|----------------------------|--|--|
| 000080548 | GOWRIE | GOWRIE GROUP, INC. | | | | | | |
| Principal Office Address To ESSEX ROAD | | | City WESTBROO | ok | State CT | Zip 06498-1568 | | |
| 4. NAICS Code | 6. Brief desc | ription of the chara | cter of business co | onducted in Rhode Isla | I | <u> </u> | | |
| 524210 | | TO OPERATE AN INSURANCE AGENCY | | | | | | |
| 5. State of Incorporation CT | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | |
| 7. List ALL officers (names and | d addresses) | | - | Check th | e box to | indicate an attachment | | |
| President Name EDWARD GUMBRECHT | | | Vice-President Name | | | | | |
| Street Address 40 RIVER EDG | Street Address | | | | | | | |
| City MADISON | State CT | ^{Zip} 06443 | City | | State | Zip | | |
| Secretary Name CHRISTOPHE | CHRISTOPHER LOUIS PESCE | | | Treasurer Name | | | | |
| Street Address 28 INDIAN TRAIL | | | Street Address | | | | | |
| City MADISON | State CT | Zip 06443 | City | | State | Zip | | |
| 8 List ALL directors (names a | nd addresses) | <u> </u> | | Check th | ne box to | indicate an attachment | | |
| Director Name | | | Director Name | | • | | | |
| Street Address | | | Street Address | | | | | |
| City | State | Zip | City | | State | Zip | | |
| Director Name | | | Director Name | | | | | |
| Street Address | | | Street Address | | | | | |
| City | State | Zip | City | | State | Zip | | |
| 9. Shares Authorized | | 10. Shares Is | 10. Shares Issued | | Check the box to indicate an attachment | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES PAR VALUE | | | | |
| | | 112 | | COMMON NO P | 'AR | 0.00 | | |
| | | | - 1 | | | | | |
| This report must be executrustee, this report must be ex | | | | | ation is in | the hands of a receiver of | | |
| Under penalty of perjury, I o | leclare and affirm | that I have exami | ned this report, ir | | oanying s | schedules and | | |
| statements, and that all statements contained herein are true and correct. Name of Authorized Representative | | | | | | Date | | |
| CHRISTOPHER L. PESCE | | | | | | 1/6/2020 | | |
| Signature of Authorized Repre | esentative | 2 | | | - | | | |
| | Je visee C | | | | | | | |

MAIL TO:

Division of Business Services

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FORM 630 - Revised: 10/2017