



**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:** 2020

**1. Corporate ID No.** 000148015

**2. Name of Corporation** CENTRAL INSURANCE MANAGEMENT, INC.

**3. Street Address Principal Business Office:**

No. and Street: 6400 SE LAKE RD., SUITE 190  
City or Town: PORTLAND

State: OR Zip: 97222 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: IL

**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**

SELLING AND SERVICING PROPERTY AND CASUALTY INSURANCE PRODUCTS

**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 | ROBERT AMOS GLEASON III     | 413 W 14TH ST<br>NEW YORK, NY 10014 USA         |
| TREASURER | LYNN KELLY GEURIN           | 175 E. HOUSTON ST, STE 1300                     |

|                                   |                       |                                                          |
|-----------------------------------|-----------------------|----------------------------------------------------------|
|                                   |                       | SAN ANTONIO, TX 78205 US                                 |
| SECRETARY                         | CRAIG STEPHEN COMEAUX | 175 E. HOUSTON ST, STE 1300<br>SAN ANTONIO, TX 78205 USA |
| VICE PRESIDENT                    | MARY M. STULTING      | 175 E. HOUSTON ST, STE 1300<br>SAN ANTONIO, TX 78205 US  |
| VICE PRESIDENT                    | DALE L SCHOLL II      | 175 E HOUSTON ST, STE 1300<br>SAN ANTONIO, TX 78205 USA  |
| VICE PRESIDENT                    | MARK G WADE           | 175 E HOUSTON ST, STE 1300<br>SAN ANTONIO, TX 78205 USA  |
| AVP, SENIOR REGULATORY<br>COUNSEL | AUSTIN W KING         | 175 E HOUSTON ST, STE 1300<br>SAN ANTONIO, TX 78205 USA  |
| SVP & GENERAL COUNSEL             | SUSAN B COMPARATO     | 413 W 14TH ST, 3RD FL<br>NEW YORK, NY 10014 USA          |
| EXECUTIVE VICE PRESIDENT          | JEFFREY S GRANGE      | 413 W 14TH ST, 3RD FL<br>NEW YORK, NY 10014 USA          |
| DIRECTOR                          | JEFFREY S GRANGE      | 413 W 14TH ST, 3RD FL<br>NEW YORK, NY 10014 USA          |
| DIRECTOR                          | SUSAN B COMPARATO     | 413 W 14TH ST, 3RD FL<br>NEW YORK, NY 10014 USA          |
| DIRECTOR                          | CRAIG STEPHEN COMEAUX | 175 E. HOUSTON ST, STE 1300<br>SAN ANTONIO, TX 78205 US  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CNP            |                 | \$0.0000            | 1,000.00                                              | 1000                                                           |

**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 22 Day of January, 2020 at 12:18:26 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 AUSTIN W KING  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07