



**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. 000789714

2. Name of Corporation Seattle Specialty Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 332-A SW EVERETT MALL WAY
City or Town: EVERETT

State: WA Zip: 98204 Country: USA

4. Business Phone No.

336-435-2838

5. State of Incorporation

State: WA

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

INSURANCE BUSINESS

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	ANDREW MCGUIRE	332-A SW EVERETT MALL WAY EVERETT, WA 98204 USA
TREASURER	MICHAEL WEINER	59 MAIDEN LANE

		NEW YORK, NY 10038 USA
SECRETARY	JEFFREY WEISSMANN	59 MAIDEN LANE NEW YORK, NY 10038 USA
CFO	MICHAEL WEINER	59 MAIDEN LANE NEW YORK, NY 10038 USA
CHIEF ACCOUNTING OFFICER	DONALD J BOLAR	5630 UNIVERSITY PARKWAY WINSTON-SALEM, NC 27105 USA
VICE PRESIDENT	STEPHANIE KNOX	9800 MUIRLANDS BLVD IRVINE, CA 92618 USA
SENIOR VICE PRESIDENT	JAMES NOVAK	5630 UNIVERSITY PARKWAY WINSTON-SALEM, NC 27105 USA
SVP, TAX	MICHAEL GOLDSTEIN	59 MAIDEN LANE NEW YORK, NY 10038 USA
DIRECTOR	ROBERT KARFUNKEL	59 MAIDEN LANE NEW YORK, NY 10038 USA
DIRECTOR	MICHAEL WEINER	59 MAIDEN LANE NEW YORK, NY 10038 USA
DIRECTOR	JEFFREY WEISSMANN	59 MAIDEN LANE NEW YORK, NY 10038 USA
DIRECTOR	BARRY KARFUNKEL	59 MAIDEN LANE NEW YORK, NY 10038 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	VOT	\$0.1000	50,000.00	100000
CWP	NO VO	\$0.1000	50,000.00	0

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 3 Day of February, 2020 at 10:40:06 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 LORI MARSH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

