



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**

FEB 03 2020

BY 1045929

1. Entity ID Number 509370		2. Exact name of the Corporation GUY CARPENTER BROKING, INC			
3. Principal Office Address 1166 AVENUE OF THE AMERICAS			City NEW YORK	State NY	Zip 10036
4. NAICS Code 524150		6. Brief description of the character of business conducted in Rhode Island <b>INSURANCE BROKERAGE</b>			
5. State of Incorporation DELAWARE					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name FRANK W. GUERRIERO			Vice-President Name CLAUDRIC ADAMS		
Street Address 1166 AVENUE OF THE AMERICAS			Street Address 121 RIVER STREET		
City NEW YORK	State NY	Zip 10036	City HOBOKEN	State NJ	Zip 07030
Secretary Name MICHAEL J. BORIK			Treasurer Name KAREN FARRELL		
Street Address 1166 AVENUE OF THE AMERICAS			Street Address 1166 AVENUE OF THE AMERICAS		
City NEW YORK	State NY	Zip 10036	City NEW YORK	State NY	Zip 10036
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name DAVID H. PRIEBE			Director Name JOHN N. REINMAN		
Street Address 1166 AVENUE OF THE AMERICAS			Street Address 601 MERRITT 7 CORPORATE PARK- 4TH FLOOR		
City NEW YORK	State NY	Zip 10036	City NORWALK	State CT	Zip 06851
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized					
This information is currently of record in the Department of State.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
Changes require an additional filing.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	COMMON	0
11. 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.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative CLAUDRIC ADAMS				Date 1/22/2020	
Signature of Authorized Representative <i>Claudric Adams</i>				SIGN DOCUMENT HERE	

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FORM 630 - Revised: 10/2017