RI SOS Filing Number: 202034549090 Date: 2/17/2020 1:29:00 PM



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. <u>000299133</u>

2. Name of Corporation North American Risk Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 240 EAST CENTRAL PARKWAY

SUITE 4010

City or Town: ALTAMONTE SPRINGS State: FL Zip: 32701 Country: USA

4. Business Phone No.

8003156090

5. State of Incorporation

State: DE

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.

524291

6. Brief Description of the Character of Business Conducted in Rhode Island

THIRD PARTY CLAIMS ADMINISTRATION

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 RURYK	240 EAST CENTRAL PARKWAY, STE 4010 ALTAMONTE SPRINGS, FL 32701 USA

TREASURER	ROBERT RURYK	240 E. CENTRAL PARKWAY, SUITE 4010 ALTAMONTE SPRINGS , FL 32701 USA	
SECRETARY	JAMES M BERNARDO	240 EAST CENTRAL PARKWAY, STE 4010 ALTAMONTE SPRINGS, FL 32701 USA	
CEO	ROBERT RURYK	240 EAST CENTRAL PARKWAY SUITE 4010 ALTAMONTE SPRINGS, FL 32701 USA	
DIRECTOR	MARSHALL TAYLOR SMITH	1255 WARRINGTON ROAD CITY DEERFIELD, IL 60015 USA	
DIRECTOR	GEORGE TSUI	191 BIRKDALE DR BLUE BELL, PA 19422 USA	
DIRECTOR	WALTER BURRELL	3 BUTTONWOOD DR SHREWSBURY, NJ 07702 USA	
DIRECTOR	CHRISTOPHER J FARINA	829 NEWBERN AVE ASHEBORO, NC 27205 USA	
DIRECTOR	JOHN M MCCULLY	240 E. CENTRAL PARKWAY, SUITE 4010 ALTAMONTE SPRINGS , FL 32701 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	563

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 17 Day of February, 2020 at 1:30:45 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 JAMES M BERNARDO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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